

FAIR OAKS RECREATION FOUNDATION

ONE HUNDRED TWENTY-THIRD BOARD OF DIRECTORS' REGULAR MEETING

Minutes for November

The one hundred twenty-third meeting of the Fair Oaks Recreation Foundation Board of Directors was held at the Fair Oaks Water District, located at 10326 Fair Oaks Blvd., Fair Oaks, CA on Wednesday, November 16, 2022.

Fair Oaks Recreation Foundation
Board Members Present:

Vice-Chair Mounts, Director Carhart, Director O'Farrell,
Director Tamagni

Fair Oaks Recreation Foundation
Board Members Absent:

Chair Irwin

Staff Present:

District Administrator Mike Aho, Administrative Services Manager Jennifer Larkin, Arts and Entertainment Manager Danielle Whitmore, Parks and Facilities Manager Sean Ventura, Recreation Manager Nick Davison, Recreation Supervisor Sabrina Bernardo, Recreation Coordinator Mary Stokley, Administrative Assistant II Ian Roberts

Members of the Public:

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DISCUSSION & ACTION #1: *Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.*

It was moved by Fair Oaks Recreation Foundation Director Carhart and seconded by Fair Oaks Recreation Foundation Director O'Farrell to convene the Fair Oaks Recreation Foundation meeting without adjourning the Fair Oaks Recreation and Park District Board of Directors. (Please refer to the one thousand four hundred and twelfth Fair Oaks Recreation and Park District Board of Directors Regular Meeting Minutes for action items and corresponding motions).

AYES: Vice Chair Mounts, Director Carhart, Director O'Farrell, Director Tamagni

NOES: None

ABSTAIN: None

ABSENT: Chair Irwin

RECUSE: None

DISCUSSION & ACTION #2: *Approval of the Minutes from the Fair Oaks Recreation Foundation Board Meeting – May 18, 2022*

A motion to approve the minutes of the May 18, 2022 Foundation Meeting was made by Fair Oaks Recreation Foundation Director O'Farrell and seconded by Fair Oaks Recreation Foundation Director Carhart.

AYES: Vice Chair Mounts, Director Carhart, Director O'Farrell, Director Tamagni

NOES: None

ABSTAIN: None

ABSENT: Chair Irwin

RECUSE: None

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DISCUSSION & ACTION #3: *Accept and File: Foundation Financial Report.*

A motion to approve the Financial Report was made by Fair Oaks Recreation Foundation Director O'Farrell and seconded by Fair Oaks Recreation Foundation Director Carhart .

AYES: Vice Chair Mounts, Director Carhart, Director O'Farrell, Director Tamagni
NOES: None
ABSTAIN: None
ABSENT: Chair Irwin
RECUSE: None

DISCUSSION & ACTION #4 *Adjourn Fair Oaks Recreation Foundation Meeting and Return to Fair Oaks Recreation and Park District Board of Directors Meeting.*

A motion to adjourn the Fair Oaks Recreation Foundation meeting and return to the Fair Oaks Recreation and Park District Board of Directors Meeting was made by Fair Oaks Recreation Foundation Director O'Farrell and seconded by Fair Oaks Recreation Foundation Director Carhart.

AYES: Vice Chair Mounts, Director Carhart, Director O'Farrell, Director Tamagni
NOES: None
ABSTAIN: None
ABSENT: Chair Irwin
RECUSE: None

Raymond James Irwin, Chair
Board of the Fair Oaks Recreation Foundation

Michael J. Aho, District Administrator
Fair Oaks Recreation and Park District