

## Oracle Foothills Neighborhood Association

Board Meeting  
September 10, 2011  
665 W. Roller Coaster Rd.

### Minutes

Board members present: Susan Berger, Karl Oxnam, Carolyn Redmore, Angelo Dellacona, Jay DeAngeli, Delann Debenedetti, Ron Kuykendall, George Grimm, Tom Scarborough

Board members absent: Roxie Lopez, Leo Roop, Mark Andersen

Neighbors present: Carole DeAngeli (recording secretary)

The meeting was called to order at 11:28 am by president Carolyn Redmore.

Minutes – The minutes of the May 2, 2011 Board Meeting having been previously distributed by e-mail, it was moved and seconded that they be approved as written. Motion passed.

**Nominations for Officers** – Carolyn said she did not wish to serve another term as president. Those nominated were:

President – Ron Kuykendall

Vice President – Angelo Dellacona

Secretary/Treasurer – Jay DeAngeli

All nominations were unanimously approved.

### Old Business

**Raffle Prizes** – Susan said that OFNA should not be paying for raffle prizes, even at reduced prices. Restaurants, or other businesses, frequented by neighbors should be happy to donate raffle items. She said that she could get donations.

**Picnic** – As there may be raffle items available, holding a raffle at the picnic is a possibility. Carole will follow up. Contact Mark if you have any questions or concerns about the picnic.

### New Business

**Recording Secretary** – It was moved and seconded that the Board continue to hire Carole DeAngeli to record and prepare minutes for all Board meetings and the Annual Meeting. The rate will remain the same - \$75 for each Board Meeting, \$100 for the Annual Meeting + the following Board Meeting. All were in favor.

**Next Meeting** – Carolyn said that the meeting dates of November, February and May, plus the September meeting work well. The next meeting will be November 7<sup>th</sup>, 7pm at Carolyn's home.

**Budget** – The current budget was temporarily approved until the next board meeting to allow us to spend money for the picnic or other items.

There being no further business, the meeting was adjourned at 11:45 am.

*Carole DeAngeli*  
Recording Secretary