

Oracle Foothills Neighborhood Association

Board Meeting
September 18, 2010
Dove of Peace Lutheran Church
Minutes

Board Members present: Mark Andersen, Jay DeAngeli, Angelo Dellacona, Karl Oxnam, Carolyn Redmore, Kitty Schwartz and Camille Zachmeier.

Absent Board members: Susan Berger, George Grimm, Marianne Richardson, Leo Roop, Tom Scarborough.

Neighbors present: Carole DeAngeli (recording secretary)

The meeting was called to order at 11:00am by President Carolyn Redmore.

The first order of business was the election of officers. The following nominations were made:

President – Carolyn Redmore

Vice President – Mark Andersen

Secretary/Treasurer – Jay DeAngeli

The above slate was approved by all present.

Provisional Budget – Jay moved that the Board approve a provisional budget amount of \$2600 for the picnic and \$800 for other expenses between now and the time the budget can officially be adopted. The motion was seconded and unanimously approved.

It was moved and seconded that the board continue to hire Carole DeAngeli for 2011 to record, prepare and distribute the meeting minutes, compensation at the rate of \$75 per regular board meeting and \$100 for the Annual Meeting and following board meeting. The board agreed unanimously.

A discussion was held regarding the best day of the week to hold meetings. All agreed that Wednesday worked for those present, and will hopefully work for those not able to attend on Mondays. The next meeting will be held on Wednesday, November 10, 2010 at the home of Kitty Schwartz, 5431 N. Agave Dr.

The board agreed to discuss having someone other than board members audit the association's books, possibly other neighbors or an exchange of services with another neighborhood association. This will be an item at a future board meeting.

There being no further business the meeting was adjourned at 11:20am.

Carole DeAngeli, Recording Secretary

