

## Oracle Foothills Neighborhood Association

Board Meeting  
September 22, 2013  
665 W. Roller Coaster Rd.

### Minutes

Board members present: Bente Jensen, John Battaile, Jay DeAngeli, Ron Kuykendall, George Grimm, Robert Bolton, Mary Jo Schwartz, Roxie Lopez, Leo Roop, Robert Bolton, Tom Scarborough

Board members absent: Delann Debenedetti, Susan Berger

Neighbors present: Carole DeAngeli (recording secretary)

The meeting was called to order at 11:15 am by president Ron Kuykendall.

### **Nominations for Officers**

President – Robert Bolton

Vice President – Susan Berger

Secretary/Treasurer – Jay DeAngeli

All nominations were unanimously approved.

### **New Business**

**The Board suggested that a Thank You note be sent to Supervisor Miller, and that we invite her to our picnic. Carole said she would take care of these items.**

**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.

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

**Next Meeting** – November 4, 2013, 7pm at the home of Robert Bolton.

There being no further business, the meeting was adjourned at 11:35 am.

*Carole DeAngeli*  
Recording Secretary