

# Oracle Foothills Neighborhood Association

Board Meeting  
September 19, 2009  
Dove of Peace Lutheran Church  
**Minutes**

Board Members present: Mark Andersen, Jay DeAngeli, Angelo Dellacona, Don DeYoung, George Grimm, Sharon Laird, Karl Oxnam, Marianne Richardson, Tom Scarborough, Camille Zachmeier

Absent Board members: Scott Odom, Phil Williams, Carolyn Redmore, Leo Roop,

Neighbors present: Carole DeAngeli (recording secretary)

The meeting was called to order at 10:55am by President Sharon Laird. Jay thanked Sharon for filling in as president after Richard's passing.

There was a discussion about the role of the Secretary position in light of the hiring of a Recording Secretary. It was moved and seconded that the board continue to hire Carole DeAngeli for 2010 to record, prepare and distribute the meeting minutes, compensation not to exceed \$100 per meeting's minutes. The board agreed unanimously. As a matter of convenience the board will combine the positions of Secretary and Treasurer for the upcoming year. It was moved by Marianne and seconded by Angelo that the two board duties be combined for the 2010 year. All board members were in approval.

Nominations for officers:

President – Carolyn Redmore

Vice President – Karl Oxnam

Secretary/Treasurer – Jay DeAngeli

The above slate was approved by all present.

Filling in for the new president, Karl assumed control of the meeting. The next meeting will be held on Monday, November 16, 2009 at the home of Angelo Dellacona, 5701 N. Genematas.

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

*Carole DeAngeli, Recording Secretary*

