Oracle Foothills Neighborhood Association

Board Meeting September 15, 2018 665 W. Roller Coaster Rd.

Minutes

Board members present: Joan Scott, Jay DeAngeli, Robert Bolton, Mary Jo Schwartz, Leo Roop, Bente Jensen, John Battaile, Stephanie Morrison, Scott Ruth,

Board members absent: Diana Ossana, Roxie Lopez, Delann DeBenedetti, Tom Scarborough, Lisa Meder

Recording Secretary: Carole DeAngeli

The meeting was called to order at 10:35am by president Robert Bolton.

<u>Nominations of Officers</u> – Joan asked if the current officers would be willing to serve another term. Indicating that they would be, the following officers were nominated and unanimously approved:

President – Robert Bolton Vice President – Lisa Meder Secretary/Treasurer – Jay DeAngeli

Document Shredding Proposal – It was moved and seconded that we have a trial run of a document shredding day. It was also moved and seconded that we approve \$300 for the event. Both motions passed unanimously. Scott Ruth offered to hold the event his driveway. John suggested that around the end or beginning of the year would be a good time to hold it. Carole will pass this information along to Roxie.

Robert asked everyone to please encourage their neighbors to attend the Annual Meeting and the Annual Picnic.

Next Meeting – Monday, January 14th, 2019 at the home of Mary Jo Schwartz, 5702 N. Genematas Dr., 7pm.

There being no further business, the meeting was adjourned at 10:45 am.

Carole DeAngeli Recording Secretary