

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of Special Meeting of Board of Directors September 17, 2009

A Special Closed Session Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, September 17, 2009 at the District Office. Chairperson Stickney called the meeting to order at 6:30 p.m.

Directors present: Stickney, Brunberg, Hawkins, Caldwell, Meraz

Staff present: Greg Foell, Administrator  
Cindy Turner, Recreation Superintendent

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was omitted.
4. **ADJOURN TO CLOSED SESSION** Significant exposure to litigation--one case--Government Code section 54956.9 (b)(3)(A).
5. **OUTCOME OF CLOSED SESSION** a) The Board came out of Closed Session and Director Stickney reported that no action was taken.
6. **ADJOURNMENT** With no further business to discuss, the meeting of the Board of Directors was adjourned at approximately 7:32 p.m. until the meeting of October 8, 2009.

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Mike Stickney, Chairperson