

The Board of Trustees met on August 28, 2023 at the office of the Palo Verde Cemetery.

Board members Sandra & Marilee were present, Richard excused absents. Having a quorum, the meeting was called to order by Marilee at 1:30 pm. She then led in the Pledge of Allegiance to the flag.

Approval of the agenda. Sandra moved to accept; Marilee seconded. Approved unanimously.

No public comments.

Minutes from May 22, 2023 and August 14, 2023 Marilee moved to approve, Sandra seconded. Approved unanimously.

Treasurers report: Provident Bank: \$237,054.82 Mechanics Bank: \$331,054.82

Old Business: Approval of 2023-24 Budget Sandra moved to approve; Marilee seconded. Marilee moved to approve the minutes; Sandra seconded, both items approved unanimously.

New business: permission granted for variance of moving parents in C1-L-2 with son's pre-need C1-L-1 ownership, transfers accordingly.

Manager's report: A person asked why there is not a walk-through gate. He was told that had been decided by the Board several months ago because of trouble with people going into the cemetery after hours.

She mentioned moving monies to one bank. That will be taken up at a later meeting.

Meeting adjourned at 1:51 pm. Next meeting September 25 at 1:30 pm.

Respectfully submitted



Sandra Van Dyke, Secretary