

The Board of Directors met at the office of the cemetery on April 24, 2023. The meeting was called to order at 1:27.

President Ricard Phipps led in the Pledge of Allegiance and all members were present.

The Agenda was approved as submitted.

There were no public comments.

Minutes from meeting of March 20th. Richard moved to approve as submitted, Marilee 2nd, carried unanimously.

Treasurer's report: Mechanics Bank: \$361,598.15 Provident Savings: \$237,015.22. Pres. Richard made motion to accept, Sandra Van Dyke seconded motion. Approved unanimously.

Old business: Backhoe has been delivered and used. There was also training provided to employees on the use of it. Additional training may be necessary.

The fencing quote from Fernando's for repair to wrought iron fence on the south side of 10th Ave. came in at \$26,157.50. Marilee made motion to approve, Richard seconded motion. Carried unanimously.

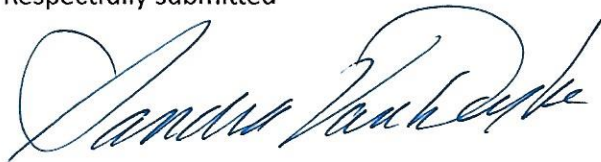
New Business: none

Manager's report: Lights in the cul-de-sacs have been replaced and directed to cover much of the grounds. The cemetery purchased the parts, costing \$2,170.65. Shawn Copeland volunteered the labor, David Bayles and Rorie Watkins provided the lift. Brandon Johnson freighted the machine in to complete the work all at no cost.

Area meeting will be held this Thursday at our office and grounds.

Meeting was adjourned at 2:02. Next meeting will be May 22nd.

Respectfully submitted

A handwritten signature in blue ink, appearing to read "Sandra Van Dyke". The signature is fluid and cursive, with a large initial 'S'.

Sandra Van Dyke, Secretary