

The Board of Trustees of the Palo Verde Cemetery met on August 14, 2023 at the office of the cemetery.

This was a special board meeting with the agenda being the Financial Statements of the cemetery;

All board members were present.

Call to order was at 1:30 by President Richard Phipps, who then led the Pledge of Allegiance.

The approval of the agenda was made by Marilee, Richard seconded the motion. All were in favor.

Marilee made motion to approve audit statements, Richard seconded the motion. All were in favor.

The budget will be presented at the August 28 meeting.

The meeting was adjourned at 1:46.

Respectfully submitted

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

Sandra Van Dyke, Secretary