

The Board of Trustees of the Palo Verde Cemetery met on September 26, 2022 at the office of the cemetery.

The meeting was called to order by Pres. Richard Phipps at 1:47 pm. He then led the Pledge of Allegiance.

Roll call: all members present

Approval of minutes from September 8 meeting were read and approved. Marilee made motion to approve and Richard made second. All approved.

Treasurer's report: Provident Savings: \$236,946.11 Mechanics Bank: \$392,230.44

The Board will go to each bank and update signature cards on Thursday, September 29.

No public comments.

Manager's report: The auditor is in need of a letter of engagement for the upcoming audit.

The security fence will be started on the south side tomorrow.

The issue of the damage to south side fence was discussed. It has been turned over to the insurance company for action.

The service area shade structure needs replaced due to age and storm damage. Marilee moved to replace. Richard seconded. All Approved.

Shade over the niches was discussed, other options are to be presented before a decision can be made.

Replacement of equipment was tabled.

Meeting was adjourned at 2:15. Next meeting scheduled for Oct. 17 at 1:30 pm.

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" and "V".

Sandra Van Dyke, Secretary