

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
April 17, 2013

I. CALL TO ORDER:

Myrna Rohr, Chair called the meeting to order at 1:30 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Ben Cheeseman, Vice-Chair-Absent
Dolly Chambers, Trustee-Present
Marc A. Divine, Trustee-Present
Richard Hixson, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present
Peggy Bingham, Administrative Assistant-Present

II. Review of Agenda:

III. Public Input:

IV. MINUTES, EXPENSES, FINANCIAL REPORT

(The following all passed with a unanimous vote unless otherwise indicated)

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| A. | A motion was made by Richard Hixson and seconded by Marc Divine to approve the March 20, 2013 minutes. | Action |
| B. | A motion was made by Marc Divine and seconded by Dolly Chambers to accept the financial statement and check register for March 2013. | Action |
| C. | An overview of the Wells Fargo Investments was given by Carol Griese. No action taken. | Action |

V. MANAGERS REPORT

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| A. | There was a discussion on lots sales and services for the current period. |
| B. | A list of monthly misc. activities and updates were given to the Board of Trustees. A full list of all items discussed is on file in the SJVCD office. |

VI. ADMINISTRATIVE ACTION/INFORMATION:

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| A. | March deeds were signed. | Action |
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VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

None

Meeting was adjourned at 2:00 PM

Next meeting will be May 10, 2013