

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
January 20, 2016

I. CALL TO ORDER:

Myrna Rohr, Chair, called the meeting to order at 3:10 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Richard Hixson, Trustee-Present
Doug Marshall, Trustee-Present
Emily McDonough, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present

II. REVIEW OF AGENDA:

III. PUBLIC INPUT:

IV. MINUTES, EXPENSES, FINANCIAL REPORT:

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

- A. A motion was made by Emily McDonough and seconded by Doug Marshall to approve the December 16, 2015 minutes.
- B. A motion was made by Ben Cheeseman and seconded by Doug Marshall to accept the financial statement and check register for December 2015.
- C. An overview of the Wells Fargo Investments was given. No action taken.

V. MANAGERS REPORT:

- 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:

- A. December deeds were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Richard Hixson and seconded by Doug Marshall to approve the SJVCD Investment Policy as presented.

Meeting was adjourned at 3:40 P.M.

Next Board Meeting: February 17, 2016