**Hilmar Cemetery District**

P.O. Box 309, Hilmar, Ca. 95324-0309

(209)634-7655 email: cjfmanager@hilmarcemeterydistrict.org

North Cemetery= 8710 Tegner Rd South Cemetery= 6340 Tegner Rd

 Meeting of the Board of Directors **MINUTES** of June 17, 2024 \* 4:00pm scheduled–

**Meeting called to order at 4:23pm by President Borrelli**

 Location: 8710 Tegner Rd –NORTH Hilmar Cemetery grounds.

 Roll Call of Directors/Trustees : Pres. Darren Borrelli, 2nd VP Michele Livak, Director Taylor Nylund, Manager Richard Rocha, Assistant Manager Christopher Freeberg and Secretary Fatima Rocha. Absent was Director Leslie Machado

Reading of Minutes of Prior Meeting… dated May 21, 2024 **– Reviewed - M /M. Livak - M/S T. Nylund - APPROVED**

1). **Financial Report** - Current Fiscal Year Financials –May 31, 2024. – **Reviewed - M /T. Nylund – M/S M. Livak - APPROVED**

2). **President Borrelli** - (1). Introduction of Guests- if any. **None**

 3). **Unfinished Business**:

 (a)- Payment of BILLS - To be presented at the Meeting by Mgr. Rocha. – **Reviewed - M /M. Livak M/S T. Nylund** **- APPROVED**

 (b)- District Trustees – Items to be brought to the Board by a Trustee/Director will be presented at this time. Board vacancy posted by the county & reviewed by board. New member brought to table and briefly discussed by board. Further review and discussions will be addressed at the next meeting.

 4). **New Business** - (a). Budget for 2024-2025. **– Reviewed - M /T. Nylund – M/S M. Livak - APPROVED**

 (b). New pricing proposal for Fiscal Year 2024-2025. **– Reviewed - M /T. Nylund – M/S M. Livak – APPROVED. New pricing will be reflected on Cemetery website and to be effective 07/01/24**

 5). **Other discussions for the good of the district**; Items to discuss and placed on July Board Meeting Agenda.

 6). **Meeting adjournment** - at 5:29pm---by President Darren Borrelli

 Next Meeting: July 16, 2024 @ 4:00pm at North Cemetery office –

Enclosures --- if any = will be presented at the meeting \*\*\*\*\*\*

Public Notice

Sent out Agenda on June13, 2024.

\*\* Richard Rocha Mgr. / Hilmar Cemetery District

 https://hilmarcemeterydistrict.org