

Hilmar Cemetery District

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

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

Meeting of the Board of Directors AGENDA of October 15, 2024 * 4:00pm –

Location: 8710 Tegner Rd –NORTH Hilmar Cemetery grounds.

Roll Call of Directors/Trustees

Reading of Minutes of Prior Meeting... dated September 17, 2024

- 1). **Financial Report** - Current Fiscal Year Financials –September 30, 2024.
- 2). **President Borrelli** - (1). Introduction of Guests- if any.
- 3). **Unfinished Business** :
 - (a)- Payment of BILLS - To be presented at the Meeting by Mgr. Rocha.
 - (b)- District Trustees – Items to be brought to the Board by a Trustee/Director will be presented at this time .
 - (c) - South Cemetery – Improvement Plan – updates, review submitted quotes.
 - (d)-Review Trustees Compliance/ Course Completion.
- 4). **New Business** :
 - (a). Propose resolution to establish bi-annual audits.
 - (b). Proposal to abolish acceptance of cash payments.
 - (c). Review groundsman hourly pay..
- 5). **Other discussions for the good of the district;**

Items to discuss and placed on the November Board Meeting Agenda.
- 6). **Meeting adjournment-** ---by President Darren Borrelli

Next Meeting: November 19, 2024 @ 4:00pm at North Cemetery office

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

** Richard Rocha Mgr. / Hilmar Cemetery District

Public Notice

Agenda available October 11, 2024.

@ <https://hilmarcemeterydistrict.org>

