

**BOARD OF TRUSTEES MEETING
AGENDA
Monday, July 21, 2025 @ 10:30 A.M.
Location: 2555 Santa Fe, San Jacinto, CA 92583**

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| I. | CALL TO ORDER AND ROLL CALL OF MEMBERS: | |
| A. | Call Meeting to order | |
| B. | Roll call of Members | |
| II. | REVIEW OF AGENDA: | |
| III. | PUBLIC COMMENTS: | |
| A. | Public comments on all items will be heard at this time.
(Limit 3 min. per topic) | Information |
| IV. | MINUTES, EXPENSES, FINANCIAL REPORT: | |
| A. | Minutes of June 17, 2025 Regular Meeting | Discussion/Action |
| B. | Financial Receipts, Expenditure, Checks for June 2025 | Discussion/Action |
| C. | Stifel Investments and Committee Report for June 2025 | Discussion/Action |
| V. | MANAGER'S REPORT: | |
| A. | Report of Services for Month and Year-to-Date | Information |
| B. | Update of monthly activity and general information | Discussion |
| VI. | ADMINISTRATIVE ACTION/INFORMATION: | |
| A. | Sign Interment Rights (June) | |
| VII. | NEW BUSINESS, QUESTIONS, SUGGESTIONS: | |
| A. | 2025-2026 Annual Budget | Discussion/Action |
| B. | Resolution # 1-2025 to assign a negotiator/signer for sale of
property. APN# 439-170-015 & 439-170-014. | Discussion/Action |
| VIII. | A. Adjournment: | Action |

The July 15, 2025 board meeting was re-scheduled for July 21, 2025 due to lack of quorum.

This Agenda posted this 15th day of July 2025

Copies of Agenda Packet is Available in the Cemetery Office

Next Board Meeting: Tuesday, August 19, 2025