

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

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General Manager
Carrie Perryman

Board of Trustees
James Lyon, President
Robert Thomas, Vice President
Denise Polito, Secretary

MINUTES

Regular Board Meeting
December 16, 2021

1. Call to order / Roll Call

The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 12:30 p.m. by Board President, James Lyon.

Attendance

Members Present Board President, James Lyon, Board Vice President, Robert Thomas, and Board Secretary, Denise Polito

Members Absent: None

District Staff Present: General Manager, Carrie Perryman

Public:

Guest(s): None

Correspondence: None

2. Approve Agenda as posted or as amended.

Board Action: MOTION – Board Vice President, Robert Thomas moved, “To approve the agenda as presented.” Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously.

3. Minutes

The Board read the minutes of the meeting dated November 17, 2021.

Board Action: MOTION – Board Secretary, Denise Polito moved, “To approve the meeting minutes of November 17, 2021, as presented.” Board Vice President, Robert Thomas, seconded the motion. Motion carried unanimously.

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4. Trustee Comments and Reports

Robert Thomas reported he was unable to attend the CSDA Quarterly Dinner meeting on Thursday, November 18, 2021.

The board discussed the CAPC Annual Conference to be held in Seaside, CA on March 10-12, 2022. At this time no one plans to attend.

CONTINUED BUSINESS

1. Front Entry Project – Report

The board reviewed Change Order #9 and #10 presented by Gina Grahovac during the construction meeting. There was discussion on the overall project and some of the items presented during the Special Meeting.

2. Trustee Reappointment

No report.

NEW BUSINESS

None

CEMETERY OPERATIONS

1. Personnel

No report

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BUSINESS REPORT

1. Financial and Interment Report for November 2021.

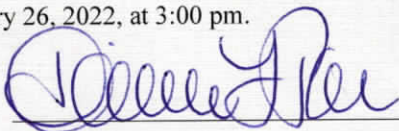
- Deposit Permit: Total Revenue for November 2021 \$ **45,779.31**
- The funds were disbursed as follows:
 - San Diego County Treasury:
 - Capital Outlay \$1,000.00
 - General Fund \$32,747.31
 - Endowment \$3,800.00 a public trust fund with Stifel, Nicolaus & Company.
 - Pre-Need Income \$8232.00 to Wells Fargo Bank.
- Warrant for January 2022 was signed in the amount of \$ **98,000.00**
- Interments for November - 12

Board Action: MOTION – Board Secretary, Denise Polito moved, “To approve the financial and interment reports as presented; and the deposit permit for November 2021 to the San Diego County Treasury and Wells Fargo Bank.” Board Vice President, Robert Thomas, seconded the motion. Motion carried unanimously.

ADJOURNMENT

1. Next Scheduled Board Meeting

The next regular board meeting is scheduled for Wednesday, January 26, 2022, at 3:00 pm.
Meeting Adjourned at 1:30 p.m.



 Denise Polito/Board Secretary

Date: 1-26-2022



 Robert Thomas /Board Vice President

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Meeting held Thursday, December 16, 2021.