

# Pomerado Cemetery District

*A Special District of the State of California*

## Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

Phone: (858) 748-5760 & (858) 748-5820; Fax: (858) 748-5824

Email: dearborncemetery@gmail.com

Website: www.dearborncemetery.com

**General Manager**  
Carrie Perryman

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

### MINUTES Special Board Meeting October 30, 2019

#### 1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District took place at the District office.

Board President, James Lyon called the meeting to order at 2:00 p.m.

#### Attendance

Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito.

Members Absent: None

District Staff Present: General Manager, Carrie Perryman

#### Public Oral:

Guest(s): Bradley Goodwin and Luke Kittinger of Wells Fargo Advisors

Rocco Fiordelisi of Dana Investment Advisors

Correspondence: None

#### 2. Approve Agenda as posted or as amended.

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

#### 3. Presentation by Wells Fargo Advisors

Bradley Goodwin, Luke Kittinger, and Rocco Fiordelisi presented information to the board about their team and investment strategy. No action was taken.

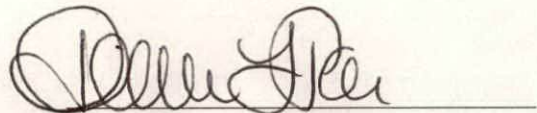
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**ADJOURNMENT**

**1. Next Scheduled Regular Board Meeting**

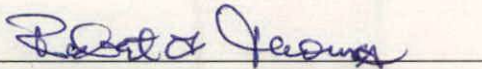
The next regular board meeting is scheduled for Wednesday, October 30, 2019, at 3:00 p.m. at the District Office.

Meeting Adjourned at 3:30 p.m.



Denise Polito/Board Secretary

Date: 11-21-19



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 Special Meeting held Wednesday, October 30, 2019.

