

APPROVED
DATE

8
6/23/17

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES
EL RANCHO SIMI CEMETERY DISTRICT
1461 Thompson Lane
Simi Valley, California 93065
Office Telephone: (805) 526-8245

June 21, 2017
3:00 PM

MEETING LOCATION: Office of 4th District Supervisor Peter Foy
County of Ventura
980 Enchanted Way, Suite 203
Simi Valley, California 93065
Telephone: (805) 955-2300

1. **CALL TO ORDER**

The Meeting was called to order by Acting Chairman Saunders at 3:02 PM; business was conducted

2. **ROLL CALL**

William Saunders	Trustee; Chairman	Present
	Trustee; Vice-Chairman	Vacant
Deborah Burdorf	Trustee; Treasurer	Present
Christine Kitchenmaster	Trustee	Present
Paula Ryan-Apuzzo	Trustee	Present

QUORUM: Yes 4:4

3. **AGENDA REVIEW**

Trustee Burdorf stated the items numbers on the agenda need to be adjusted because some of them were skipped. Numbers were adjusted as follows: Item 5 to item 4, Item 9 to Item 5, Item 10 to Item 6, Item 12 to Item 7 and item 14 to item number 8.

4. **PUBLIC COMMENTS**

Teresa Jordan

5. **OLD BUSINESS**

a) **Launch of Section 7 Plot Sales With a Possible Vote**

MOTION: To Launch Plot Sales in Section 7

Move by Trustee Burdorf, seconded by Trustee Ryan-Apuzzo

VOTE: 4:0 Unanimous

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6. **NEW BUSINESS**

a) **Review of New Section 7 Map With a Possible Vote**

MOTION: To Approve the New Section 7 Map

Moved by Trustee Kitchenmaster, seconded by Trustee Ryan-Apuzzo

VOTE: 4:0 Unanimous

7. **REPORTS BY TRUSTEES**

The process for drawing funds from the District's endowment interest account will be discussed at the July 12, 2017 meeting

Former Mayor Greg Stratton has shown interest in joining the board of directors

8. **ADJOURNMENT**

Meeting was adjourned at 3:24 PM.