

Minutes of Fortuna Cemetery District
3315 Newburg Road Fortuna, Ca 95540
Meeting held in Office Lobby
Monday- June 8, 2023, at 4:21 PM

The meeting was called to order by Chairman-Hannes Becker at 4:21PM

Attendance:

Chairman-Hannes Becker and Trustees: Loren Coty and Tony Eusted. Also, Kathryn DeVere, Office Manager. Guest-Fred Robinson-Financial Advisor from Edward Jones.

Special Consent Calendar:

Meeting with Fred Robinson-Financial Advisor from Edward Jones regarding our two investment accounts—(a) Interest Account # 914-07286-10 and (b) Endowment Account #914-02119-1-4. After discussions regarding the two accounts, with the interests being moved from our endowment account to our interest account, the present board of trustee members has stated that the interest should stay in the endowment account and not transfer over. A motion was made by Trustee Loren Coty to keep the interest in the endowment account and only use the interest from the interest account for operating expenses if needed and seconded by Trustee Tony Eusted. The vote was unanimous. Also, regarding the interest account, the Trustees stated that the district should keep \$20,000.00 in the cash account by investing \$5000.00 at a time. And set up a transfer account from Edward Jones directly to our business checking account through our Redwood Capital for the funds that we request from our interest account this way we can get the money quicker into our bank account

Our main person for Fortuna Cemetery District for any discussion and requesting money or moving it around shall be Trustee Loren Coty-effective June 8, 2023.

Correspondence:

Trustee Tony Eusted said that he might be interested in attending PCA Training being held in Grass Valley --August 10th & 11th .

Items for Report, Discussions and Possible Action:

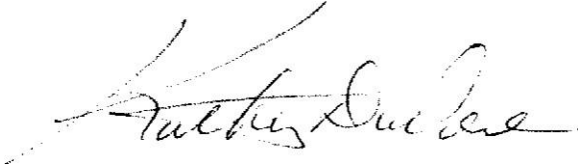
A motion was made by Trustee Loren Coty and seconded by Trustee Tony Eusted to approval of minutes for the Special Board of Trustees meeting held on May 8, 2023, and financial accounts for May 2023. The vote was unanimously approved.

Items for Report, Discussions and possible Action:

Making a Veteran's cremation burial plots by the flagpole was approved by Board of Trustees. Fencing around Catholic cemetery has been put on hold until the next Trustee meeting —August 4, 2023. Date and Time of next Trustee Meeting:

Friday, August 4, 2023, at 4:00 PM

Adjourned at 5:05 PM



Kathryn De Vere, Office Manager
Fortuna Cemetery District