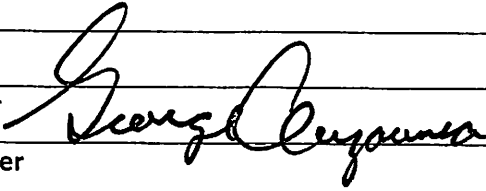


VISALIA PUBLIC CEMETERY DISTRICT  
 BOARD OF TRUSTEES SPECIAL MEETING  
~~WEDNESDAY~~, November 22, 2019 9:00 A.M.  
 Friday MINUTES

<p>The meeting of the Board of Trustees was called to order at 9:05 a.m. by Chairperson Ouzounian. Other Board members present were; Philpot, Link and Felts. Johnson was not present (approved absence) Summers, DM was present as well as Jason Hutton, Real Estate Broker</p>	<p>CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>None</p>	<p>Public Comment</p>
<p>Entered closed session at 9:06 am                  Out of closed session at 9:50 am</p> <p>Announcement in open session: MMSC to offer \$121,000, buyer to pay fees and Jason Hutton's commission outside of escrow, 10 day escrow, allow seller to stay 90 days no rent. If not able to close escrow before the scheduled auction, Jason Hutton to represent the VPCD at auction and can bid up to \$1,000 over the amount owed to the bank. (\$116,000 owed to the bank, can go to \$117,000) (Philpot/Felts) All eyes.</p>	<p>Closed Session                  916 N. Rinaldi with RE negotiator Jason Hutton</p>
<p>There being no further business the meeting was adjourned at 9:51 am.</p>	<p>Adjournment</p>
<p>1-29-20</p>	
<p>George Ouzounian, Board Chair</p>	
<p>Cindy Summers, District Manager</p>	