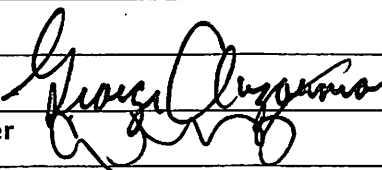


VISALIA PUBLIC CEMETERY DISTRICT
 BOARD OF TRUSTEES SPECIAL MEETING
 WEDNESDAY, December 6, 2019 9:00 A.M.
 MINUTES

<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, Johnson and Felts. Link was not present (approved absence) Summers, DM was present as well as Jason Hutton, Real Estate Broker</p>	<p style="text-align: center;">CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>None</p>	<p style="text-align: center;">Public Comment</p>
<p>Entered closed session at 9:07 am Out of closed session at 10:10 am</p> <p>Announcements in open session: MMSC to amend purchase price offer on 916 N Rinaldi to up to \$126,000 due to corrected bank balance payoff, after closing and after 90 days the seller would need to pay rent. (Bank balance payoff is \$120,660.46, prior authorization to go up to \$1,000 more if it goes to auction) (Johnson/Felts) All ayes. MMSC to offer \$250,000 on 824 N Rinaldi subject to the appraisal, appropriate contingencies of costs and splits. (Johnson/Philpot) All ayes.</p>	<p style="text-align: center;">Closed Session 916 N. Rinaldi and 824 N. Rinaldi with RE negotiator Jason Hutton</p>
<p>Summers reported on grave spaces available and concerns with the close proximity of availability making scheduling of multiple services in a day difficult. Future needs include more ash graves, upright stone areas, niches, ossuaries and more room to spread out and away from the south west area of the cemetery. After the report the Board consensus was to put these things on the January agenda, expansion, the apartment on Goshen and acquisition needs and priorities.</p>	<p style="text-align: center;">Review of Strategic Plan Item – Acquisition of property bordered by Roosevelt, Turner, Rinaldi and Goshen for expansion</p>
<p>There being no further business the meeting was adjourned at 10:57 am.</p>	<p style="text-align: center;">Adjournment</p>
<p>1-29-20</p>	
<p>George Ouzounian, Board Chair</p>	
<p>Cindy Summers, District Manager</p>	