

Temecula Public Cemetery District  
Board of Directors Meeting  
41911 C St, Temecula, CA 92592  
April 28, 2011 8:00 a.m.

**AGENDA**

**1. Call meeting to order:**

- A. Roll Call
- B. Open Public Session  
Time \_\_\_\_\_  
Name: Lupe Echavarri
- C. Close Public Session  
Time \_\_\_\_\_

**2. Visitors**

Nancy Hughes  
Rosie Vanderhaak

**3. Approval of March 17, 2011 Minutes**

- A. Motion for approval

**4. Managers' Report**

- A. March 2011 Revenues
- B. March 2011 Lot Inventory
- C. March 2011 Calendar
- D. Public Hearing
- E. April 21, 2011 Local Area Meeting Report
- F. Proposal from Don Hansen
- G. Local Area Meeting/ Temecula Cemetery September 15, 2011
- H. Temecula Chamber Mixer, May 05, 2011

## **New Business**

- A. Lupe Echavarri to discuss policy and procedures
- B. CAPC Sacramento Annual Meeting Report
- C. Proposed Trustee Candidate
- D. 52 acre parcel
- E. Cemetery Signage

## **5. Financial Report**

- A. March 2011 Balance Sheet
- B. March 2011 Profit and Loss
- C. Wells Fargo Investment Report

## **6. Unfinished Business**

- A. Handbook and policies

## **7. Motion to Adjourn**

## **8. Next Meeting: May19, 2011**

Posted on: [www.temeculapubliccemeterydistrict.com](http://www.temeculapubliccemeterydistrict.com)

Monday, April 25, 2011 @ 8:00 am