

**Temecula Public Cemetery Board of Directors Meeting
41911 C St. Temecula, Ca 92592
December 16, 2010 - 8:00 a.m**

AGENDA

- | | | |
|---|-------------|-------|
| 1 Call meeting to order | Time | _____ |
| A. Roll Call | | |
| B. Open Public Session | Time | _____ |
| C. Close Public Session | Time | _____ |
| D. Closed Session | Time | _____ |
| Negotiation with Real Estate Property Consultant | | |
| E. Re open Regular Session | Time | _____ |

2 Visitors

3 Confirmation of Agenda

4 Approval of Minutes

- A. Review of the regular Board meeting minutes; November 18, 2010
- B. Motion for Approval of Minutes

5 Managers Report

- A. November Revenues
- B. November Lot Inventory
- C. November Calendar
- D. Mike report from Dec 01 2010 CUP
- E. 52 acre proposed cemetery site
- F. Kiosk
- G. Workmans comp/ Brandin
- H. Endowment Motion
- I. Minute Motion
- J. 2010-2011 Strategic Plan

6 Financial Report

- A. November Balance Sheet
- B. November Profit and Loss
- C. November Wells Fargo Investments

7 Unfinished Business

- A. Policies/ Pending Attorney Review
- B. Handbook
- C. Rancho Highlands property

8 Motion to Adjourn

Time _____

Next Meeting:

January 20, 2010

9 Future Meeting Dates

February 17, 2010

March 17, 2010

April 21, 2010

May 19, 2010

June 16, 2010

July 21, 2010

August 18, 2010

September 15, 2010

October 20, 2010

November 17, 2010

December 15, 2010