

**Temecula Public Cemetery Board of Directors Meeting
 41911 C St. Temecula, Ca 92592
 January 20, 2011 - 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 Nancy Hughes

E. Re open Regular Session **Time** _____

2 Visitors

A. Sandra Wheeler, Wachovia Investments

B. Robert Hunt; Hunt and Jeppson Attorney at Law

3 Approval of Minutes

A. Review of the regular Board meeting minutes; December 16, 2010

B. Motion for Approval of Minutes

C. Review the closed meeting minutes December 16, 2010

D. Motion for approval of minutes

4 Managers Report

A. December 2010 Revenues

B. December 2010 Lot Inventory

C. December 2010 Calendar

D. Land Committee Report, Mike Dugan

E. Kiosk Timeline

F. LAFCO public hearing Letter

G. Rebecca Farnbach letter of resignation Letter

H. CAPC conference Registration

5 New Business

A. 52 acre parcel Letter

B. Rancho Highlands property Letter

C. CSDA nomination Bio

D.Policy manual draft

Packet

6 Financial Report

- A.December 2010 Balance Sheet
- B.December 2010 Profit and Loss
- C.December 2010 Wells Fargo Investments
- D.Transfer a portion of endowment principle from county to Wachovia

7 Unfinished Business

- B. Handbook / Pending

8 Motion to Adjourn

Time _____

Next Meeting:

February 17, 2011

9 Future Meeting Dates

March 17, 2011	August 18, 2011
April 21, 2011	September 15, 2011
May 19, 2011	October 20, 2011
June 16, 2011	November 17, 2011
July 21, 2011	December 15, 2011

Posted on website January 13, 2011

www.temeculapubliccemeterydistrict.com

Posted on cemetery bulletin board January 14, 2011

