

**Temecula Public Cemetery Board of Directors Meeting
41911 C St. Temecula, Ca 92592
November 18, 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 | _____ |

2 Visitors

3 Confirmation of Agenda

4 Approval of Minutes

- A. Review of the regular Board meeting minutes; October 21, 2010
- B. Motion for Approval of Minutes

5 Managers Report

- A. October Revenues
- B. October Lot Inventory
- C. October Calendar
- D. November 06, 2010 public hearing on Camino Del Vino
- E. End of the Year Dinner / Dec. 10, 2010 6pm/ Menu.
- F. Staff Bonuses
- G. Rancho Highlands property
- H. 52 acre proposed cemetery site
- I. Nomination for CAPC 2011-2013

6 Financial Report

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

7 Unfinished Business

- A. Policies/ Pending Attorney Review
- B. Handbook

8 Motion to Adjourn

Time _____

Next Meeting:

December 16, 2010