

LOWER LAKE CEMETERY DISTRICT
9040 Lake Street*P. O. Box 1193*Lower Lake, CA 95457
(707) 994-7820 * E-mail: llcd95457@gmail.com

MINUTES FOR SPECIAL MEETING
October 30th, 2024

1. CALL TO ORDER

Time: 10:10 a.m.

2. ROLL CALL OF BOARD MEMBERS & STAFF

(X) Iris Hudson (X) Bob Minenna (x) Cheryl Craddick

ABSENT: Mike Dean

3. OLD BUSINESS:

- 3.1 Consideration and approval of the proposal from the accounting firm of Robert w. Johnson to perform the audits for the years ending June 30, 2023 and June 30, 2024 at a cost of Nine Thousand (\$9,000) dollars per year.

Action Taken: Motion made to approve the proposal from Robert W. Johnson Accounting firm for two fiscal year audits. MINENNA/Craddick M/S/C

AYES: MINENNA/CRADDICK/HUDSON

NOES: NONE

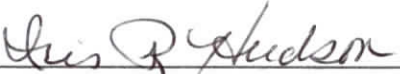
- 3.2 Consideration and approval to honor the request for the interment of Judith L. Ratzlaff next to her mother, Billie M. Hart Mills.

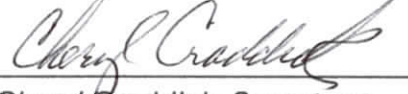
Action Taken: Motion made to honor the request for the interment of Judith L. Ratzlaff next to her mother, Billie M. Hart Mills. MINENNA/CRADDICK M/S/C

AYES: MINENNA/CRADDICK/HUDSON

NOES: NONE

ADJOURNMENT: 10:16 A.M.

SIGNED BY: 
Iris R. Hudson, Chairperson

ATTESTED TO BY: 
Cheryl Craddick, Secretary