

SARATOGA CEMETERY DISTRICT

MINUTES

SPECIAL MEETING AND CLOSED SESSION OF THE BOARD OF DIRECTORS OF THE SARATOGA CEMETERY DISTRICT

Conference regarding real property negotiations

Legal Authority: Government Code Section 54956.8

Real Property Location: APN# 517-04-067

Staff Present: Steve Albright

DECEMBER 4, 2024

14766 Oak Street, Saratoga, CA

5:00 p.m.

CALL TO ORDER: 5:06 p.m.

ROLL CALL: Norman Koepernik, Vicky Bosworth, Lisa Oakley, Sue Fitzpatrick.

GUESTS PRESENT: NONE

REGULAR AGENDA ITEM MINUTES:

- 1) Identify District negotiators and real property seller's negotiator: Lisa Oakley moved to nominate Norman Koepernik, Victoria Bosworth, Steve Albright and Brett Stange as negotiators for the District. Motion seconded by Sue Fitzpatrick. Unanimous. The real property seller's negotiator is Michael Dreyfus.
- 2) Identify the real property: The real property is identified as the County of Santa Clara APN 517-04-065, APN 517-04-066, APN 517-04-067, APN 517-04-068 and APN 517-04-069

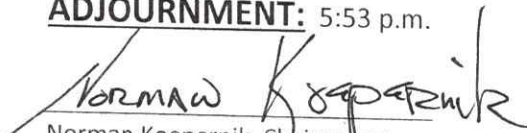
CONVENE INTO CLOSED SESSION: 5:10 p.m.

The Board convened into closed session to negotiate real property purchase.

RECONVENE INTO OPEN SESSION: 5:52 p.m.

The Board reconvened into open session. Nothing to report from closed session.

ADJOURNMENT: 5:53 p.m.


Norman Koepnik, Chairperson


Vicky Bosworth, ViceChairperson


Lisa Oakley, Trustee


Sue Fitzpatrick, Treasurer

, Trustee