

SARATOGA CEMETERY DISTRICT

MINUTES

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

Conference regarding real property negations

Legal Authority: Government Code Section 54956.8

Real Property Location: APN# 517-04-067

Staff Present: Steve Albright

March 12, 2025

14766 Oak Street, Saratoga, CA

5:00 p.m.

CALL TO ORDER: 5:04 p.m.

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

GUESTS PRESENT: NONE

REGULAR AGENDA ITEM MINUTES:

- 1) Identify real property: Real property is identified as APN 517-14-067 and APN 517-12-030.
- 2) Propose Resolution 2025-2 authorization of loan signers: Board reviewed Resolution 2025-2. No action taken.

CONVENE INTO CLOSED SESSION: 5:14 p.m.

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

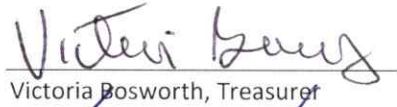
RECONVENE INTO OPEN SESSION: 6:15 p.m.

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

ADJOURNMENT: 6:16 p.m.


Lisa Oakley, Chairperson


Sue Fitzpatrick, ViceChairperson


Victoria Bosworth, Treasurer


Norman Koepernik, Trustee

, Trustee