

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 and APN# 517-12-030

Staff Present: Steve Albright

March 26, 2025

14766 Oak Street, Saratoga, CA

5:30 p.m.

CALL TO ORDER: 5:51 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. Vicky Bosworth move that any preliminary loan documents may be signed by the appointed committee members. Minimum of two signatures, and the input of the District Manager; the final loan document shall be signed by all Board Trustees. Motion seconded by Sue Fitzpatrick. Unanimous.

CONVENE INTO CLOSED SESSION: 6:10 p.m.

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

RECONVENE INTO OPEN SESSION: 7:43 p.m.

The Board reconvened into open session and reported the following:

The Board passed a motion to make an offer on APN# 517-12-030 by unanimous vote.

The Board passed a motion to purchase APN# 517-12-030 by unanimous vote.

ADJOURNMENT: 7:48 p.m.

Lisa Oakley, Chairperson

Sue Fitzpatrick, ViceChairperson

Victoria Bosworth, Treasurer

Norman Koepernik, Trustee

, Trustee