

SARATOGA CEMETERY DISTRICT

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

SARATOGA CEMETERY DISTRICT

May 22, 2025

9:30am

CALL TO ORDER: Lisa Oakley called the meeting to order at 9:34am

ROLL CALL: Lisa Oakley, Sue Fitzpatrick, Norman Koepernik – present. Vicky Bosworth- absent.

GUEST PRESENT: Kirsten Powell, legal counsel.

REGULAR AGENDA ITEMS:

- 1) **Convene to Closed Session:** The Board convened into closed session at 9:35am.
- 2) **Conference Regarding Real Property Negotiations:**
Legal Authority: Government code section 54956.8
Property: APN 517-04-065, APN 517-04-066, APN 517-04-067, APN 517-04-068, APN 517-04-069.
Staff Present: District Manager, Legal Counsel.
- 3) **Reconvene into open session.**
- 4) **Report on closed session:** Nothing to report

ADJOURNMENT: Lisa Oakley adjourned the meeting at 10:41am

Minutes by: Steve Albright

Lisa Oakley, Chairperson Lisa Oakley

Sue Fitzpatrick, Vice Chairperson Sue Fitzpatrick

Victoria Bosworth, Treasurer N/A

Norman Koepernik, Trustee Norman Koepernik