

# De La Ossa Family Cemetery Foundation

## Meeting Agenda

Tuesday, February 18, 2025 7:00- ?

Google MEET Invite for remote attendees

**Call to order** at \_\_\_\_\_

- Secretary -Roll Call: Remote attendees via Google MEET =
- Secretary- and review and approve minutes from 01/17/2025

Current Directors (effective 10/07/2024) – Same as prior meeting No Change

Current Officers (effective 11/07/2024-11/07/2029) – Same as prior meeting No Change

### **OLD BUSINESS**

1. Update of receivership proposed boundaries, survey, description - Abel
2. Chapel vandalism – update on new replacement-stained glass window parts – Audra
3. Audra – would discuss with family members

### **NEW BUSINESS**

1. Update on meeting with receivership company emails from Keith Biederman – Adele
2. URGENT!! Plan for Presenters of family members at the next upcoming Supervisor Board meeting  
Tue, March 11th, 9:30 am – Or Tue, March 18<sup>th</sup>, 9:30 am
3. Any further discussions

### **Future Business**

- A. Opening of Bank Account -Tabled topic – Confirm do not do this!
- B. Need website for new corporation –

**Administrative Additional Comments** – None

### **CALL TO PUBLIC**

**Next Meeting** \_\_\_\_\_?

**Adjournment** at \_\_\_\_\_ PM