

De La Ossa Family Cemetery Foundation
Meeting Agenda
Thursday July 17th, 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 02/18/2025

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 status for transfer of property - Adele
2. Chapel vandalism – update on new replacement-stained glass window parts – Audra

NEW BUSINESS

1. Review and take action on Proposed BYLAWS - Adele
2. 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