

De La Ossa Family Cemetery Foundation
Meeting Agenda

Thursday July 17th, 2025 7:15- 7:59

Google MEET Invite for remote attendees

- **Call to order** at _____
- Secretary -Roll Call: Remote attendees via Google MEET = **In attendance/ President -Abel D, Vice Pres -Ramon, Secretary- Miranda V, Treasurer- Audra D, Adele Post, William Beyerle , Kaitlyn D (Pumpkin)**
- Secretary- and review and approve minutes from 02/18/2025 **Abel motioned to approve the minutes how they were read. Ramon made the motion, and Billy 2nd it. APPROVED**

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

A tilt report given by the receivers...: “The legal documents on the property are wrong.” Now lawyer's title, along with Mr. Brasher Z(real estate agent) and the receiverships people, can not sell something incorrectly. Mr. Gary Brasher got approved by the recovership company to get a new survey of the property in Lochiel az.

2. Chapel vandalism – update on new replacement-stained glass window parts – Audra Ramon shared he took a piece to Audra, and in Phoenix, Audra did find glass that matched. It was discussed that in the future, the family may want to replace all the glass in the Chapel to be all the same style. Ramen has been doing work around the chapel and also has been consistent about ensuring the church and graveyard have not been vandalized.

Ramon stated he will keep the DLO Cemetery Foundation updated.

NEW BUSINESS

1. Review and take action on Proposed BYLAWS - Adele Bylaws were reviewed word for word. Annual oversight of the property was discussed. Finances were discussed. The current money that has been spent was discussed to help plan for the future, including the amount of money to be raised to continue maintaining the chapel and graveyard for all families to use.

expenses	Proposed amount of money to raise annually	
Electric 27.00 monthly \$324.00 total annually General ground keeping- 100.00 Total 424.00 Taxes- 2050.00 annually	3. 500.00	

2. Any further discussions

- Future Business

A. Opening of Bank Account -Tabled topic – Confirm do not do this!
All cash donations must be deposited into a future account individually. Each donor will receive a tax deduction ID number, and each deposit will be accounted for. A future tax-deductible letter will be created and voted on.

ADEL HAS SPENT MONEY THAT NEEDS TO BE REIMBURSED!! THE BOARD DISCUSSED TO ENSURE SHE

IS REIMBURSED WHEN THE MONEY IS RAISED IN THE FUTURE!

ABEL MOVED FOR A MOTION FOR THE BYLAWS TO BE ACCEPTED. RAMON MADE THE MOTION, AND BILLY 2ND THE MOTION. BYLAWS WERE ACCEPTED AND WILL BE SUBMITTED TO THE IRS.

No bank account is currently required until the title is received in our foundation's name.

B. Need website for new corporation – This has been tabled until the title is received.

Administrative Additional Comments – None

CALL TO PUBLIC

Next Meeting _Aug. 21, 2025 7:15 PM Meeting notice sent by Miranda_?

Adjournment at 7:59PM

Abel De La Ossa <abelossa23@gmail.com>,
lorta1@msn.com,
Bill Beyerle <bbarb35761@gmail.com>,
Dennis & Audra Parker <audradelaossa@yahoo.com>,
r.delaossa@yahoo.com,
"mvalencia@scv35.org" <mvalencia@scv35.org>,
katedelo123@gmail.com