De La Ossa Family Cemetery Foundation Board Meeting Agenda
Wednesday, November 11, 2026 7:00 PM – 8:00 PM

Zoom Meeting:
https://us04web.zoom.us/j/77318846844?pwd=X8vGdFdhbSsJBGD497X-IVZHLOuCgap.1
Meeting ID: 773 1884 6844 Passcode: 5DbPsM
Chat link: https://us04web.zoom.us/launch/jc/77318846844

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1. Call to Order Time: _____ PM

Secretary – Roll Call
If reviewed by all, approval of Previous Meeting Minutes (Sep 14,2026) (Abel) **ACTION ITEM**

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2. Board Status
Current Directors/ Officers (effective October 7, 2024) – No changes since prior meeting

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3. Financial Report

- Treasurer (Audra) – Presentation of current balance any recent donation updates
- Budget planning and review for 2026 and FY 2027
- Annual Financial report for ____ - see attached for approval, Abel to sign - **ACTION**

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4. Old Business

- ✓ Replace broken window glass & lock box with key complete on July 18, 2026 (Abel)
- ✓ Border wall construction passed area, cleared road access to cemetery – (Memo)
- ✓ October annual cleaning event completed Oct 10, 2026 (Abel)

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5. New Business

- Interior window roller shutter quote– (Trina got estimates, see attached to table pending funds)
- Property tax error found, property lien, researched, reviewed and paid – (Adele)
- Update of burial plots and name list needed for the following: - (Adele) **ACTION**
    - Placement of urn 10/10/2026 of Juan Francisco Tadeo (08/06/1956 – 04/12/2020)
    - Future placement of urn for Octavio Anastacio Tadeo (10/23/1961 – 06/18/2026)
    - Future placement on 12/06/2026 of Mary Frances Reese (10/10/1952-09/24/2026)
- Electric Bill – in name of Maureen De La Ossa, need to have changed to DFCF _ assign to someone to complete – **ACTION & ASSIGN to someone**
- Next Service Project 11/14/2026 organized by Adam De La Ossa to repair current roof and place new fascia where non exists.
- Approval for use of website for 2027 Family Reunion - **ACTION**

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6. Future Business *(Tabled Items – To Remain on Agenda)*

1. FUND RAISING ACTIVITIES!!!! – this is needed and should be a priority
2. Add efforts to development and integrate greater use of social media ie: Instagram, Facebook, website, etc. – (Katylynn)
3. Consider portable restroom and procurement and plan for use
4. Planning for new perimeter fencing and overhead metal signage (unassigned)
5. Next service activity to install metal front porch at chapel – (Memo)

Reminders only:
-Agenda posted 24 hrs in advance -Minutes posted within 48 hrs after meeting

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7. Call to Public (Members of the public may address the Board regarding matters of concern or interest. Comments are limited to **three (3) minutes per speaker**. The Board will listen to public comments but will **not discuss, respond to, or take action on matters raised during the Call to the Public**. At the conclusion of an individual's comments, a Board member may request that the matter be **considered for inclusion on a future meeting agenda**, as appropriate.

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8. Next Meeting
Date: ____THURSDAY 01/07/2027 7:00pm_____

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9. Adjournment

Time: _____ PM