Glenbrook Cemetery District

P.O. Box 646 12969 Bottle Rock Road Cobb, CA 95426 (707) 279-4450

ROLL CALL:
(x) Stephen Barnes

(x) Francis Lincoln

BOARD OF TRUSTEES MEETING MINUTES December 4, 2023, 7:00 P.M., in the District Office

(x) Bruce Ebinger-Staff (x) Gloria Fong-Staff

(x) Eric Patrick

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1	Chairperson Bostock called meeting to	order at 7:01	n m
1.	Chairperson Doslock called meeting to (oraer at 7:01	p.m.

(x) Rob Bostock

2.	APPROVAL OF AGENDA – Lincoln motioned to approve agenda, seconded by Patrick. AYES: 4. ABSENT/NOT VOTING: 1.		
3.	APPROVAL OF CONSENT ITEMS – Lincoln motioned to approve consent items with correction to 3b, seconded by Barnes. AYES: 4. ABSENT/NOT VOTING: 1.		
	3a. MINUTES - Discussion, possible approval of the October 2, 2023 Regular Meeting Minutes. (PG2)		
	3b. FINANCES - Approval of the financial reports and fund balances YTD December 2 4, 2023 and operating expense checks issued for the months of August, September, and MTD December 2 4, 2023. (PG4)		
4.	TIMED ITEMS		
	4a. 7:10 P.M. – PUBLIC INPUT: None		
	4b. 7:15 P.M. – CORRESPONDENCE: <i>None</i>		
5.	NON TIMED ITEMS		
	5a. Cemetery Operation Reports		
	Sexton Ebinger reports the misplacement of headstone, which correct itself. It is placed over about 20" and instead family will leave and place plant/shrub. He announced he'll be leaving his position May 10, 2024 instead of 2025 he originally announced.		
	5b. Board Member Reports		
	Barnes – No activity to report.		
	Patrick – No activity to report.		
	Lincoln – No activity to report.		
	Bostock – No activity to report.		

5c. Lincoln motion to adjourn the meeting at 7:27 p.m., seconded by Patrick. All in attendance are

GLORIA FONG

Respectfully submitted,

in favor of adjournment.

District Secretary

ROB BOSTOCK

Chairperson