

Glenbrook Cemetery District

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

**BOARD OF TRUSTEES MEETING MINUTES
August 4, 2025, 7:00 P.M., in the District Office**

1. *Chairperson Lincoln called meeting to order at 7:03 p.m.*

ROLL CALL:

(x) Stephen Barnes (x) Rob Bostock (x) Harry Deffenbaugh (x) Patrick McCarthy
(x) Francis Lincoln (x) Robert Stark-Staff () Gloria Fong-Staff

2. **APPROVAL OF AGENDA** – *Bostock motion to approve agenda, seconded by Barnes. AYES: 5. NOES: 0.*

3. **APPROVAL OF CONSENT ITEMS** – *Deffenbaugh motion to approve consent items, seconded by Barnes. AYES: 5. NOES: 0.*

3a. MINUTES - Discussion, possible approval of the June 2, 2025 Meeting Minutes.

3b. FINANCES - Approval of the financial reports and fund balances YTD June 30, 2025 (2024-2025 Actual column of the Budget Summary under item 4c) and operating expense checks issued for the months of June to MTD August 4, 2025.

4. **TIMED ITEMS**

4a. 7:10 P.M. – PUBLIC INPUT

4b. 7:15 P.M. – CORRESPONDENCE: *None*

4c. 7:20 P.M. – Consider and Approve Resolution 2025-26-01 A Resolution Adopting Budget for Fiscal Year 2025-2026.

Deffenbaugh motion to Resolution 2025-26-01 A Resolution Adopting Budget for Fiscal Year 2025-2026, seconded by Barnes. AYES: 5. NOES: 0.

4d. 7:40 P.M. – TABLED from 6/2/25 meeting: Consider and Approve picnic area fence rebuild.

Deferred to later date for estimate.

5. **NON TIMED ITEMS**

5a. Cemetery Operation Reports

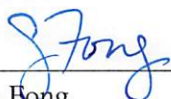
Robert Stark reports he has someone scheduled to check out sprinkler system.

5b. Board Member Reports

All members – No activity to report

6. *Deffenbaugh motion to adjourn the meeting at 7:33 p.m., seconded by Bostock. All in attendance are in favor of adjournment.*

Respectfully submitted,



Gloria Fong
District Secretary

READ AND APPROVED:



FRANK LINCOLN
Chairperson