

# SARATOGA CEMETERY DISTRICT

## MINUTES

### SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SARATOGA CEMETERY DISTRICT

OCTOBER 5, 2022

2:00 pm

**CALL TO ORDER:** Meeting called to order at 2:15 pm.

**ROLL CALL:** Sue Fitzpatrick, Vicky Bosworth, Norman Koepernik, Lisa Oakley – present

**GUESTS PRESENT:** Brett Stange-realtor

**CLOSED SESSION:** No Closed Session

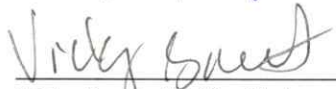
**PUBLIC COMMENT TIME:** (This is the opportunity for individuals to make and/or submit written or oral comments to the Board on any item within the purview of the Board, which is **NOT** part of the Agenda. No action on the item may be taken, but the board may request the matter be placed on a future agenda.) NONE.

**REGULAR AGENDA ITEM MINUTES:**

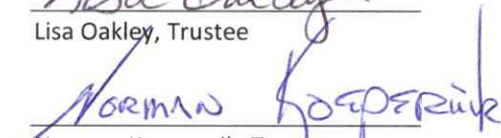
- 1) Travel to 21511 Congress Springs Road and tour property: The Board traveled to 21511 Congress Springs Road, Saratoga, CA 95070 and toured the 13 acre parcel with Brett Stange to determine if purchasing the parcel would be beneficial for the District.

**ADJOURNMENT:** 3:30 pm

  
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Sue Fitzpatrick, Chairperson

  
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Vicky Bosworth, ViceChairperson

  
\_\_\_\_\_  
Lisa Oakley, Trustee

  
\_\_\_\_\_  
Norman Koepernik, Trustee

\_\_\_\_\_  
, Trustee