

# SARATOGA CEMETERY DISTRICT

## MINUTES

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

May 2, 2022

2:00 pm

22200 Mt. Eden Rd., Saratoga, CA

**CALL TO ORDER:** Meeting called to order at 2:05 pm by Chairperson Sue Fitzpatrick.

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

**GUESTS PRESENT:** Tiger Tierlink, Dennis Moreno, Sue

**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:**

1) Tour property located at 22200 Mt. Eden Road with listing agent.

The Board met with Dennis Moreno, the listing agent of 22200 Mt. Eden Road and Tiger Teerlink to tour the property to be listed for sale.

The property is approximately 5 acres in rural Saratoga. The property is located within the city of Saratoga and the County of Santa Clara. The topography is a combination of sloping and level ground with a seasonal creek on the eastern side of the property. The property contains two homes and many stable and paddock structures.

It was also determined the property is supported by the city water system.

Board members with additional questions my email their questions to Steve Albright. Steve will forward them to Tiger Tierlink so that questions may be addressed at the May Board meeting.

**ADJOURNMENT:** 3:14 pm

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Sue Fitzpatrick, Chairperson

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Vicky Bosworth, ViceChairperson

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Lisa Oakley, Trustee

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Norman Koepernik, Trustee

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