



FAIR OAKS CEMETERY DISTRICT

Guillermo Barron
District Manager
Mysti Lingenfelter
Admin Assist
Gonzalo Vega
District Foreman

7780 Olive Street Fair Oaks, CA 95628
Phone (916) 966-1613 Fax (916) 966-8921
www.fairoakscemetery.com
ESTABLISHED 1902

BOARD OF TRUSTEES
Robert Clouse-Chairman
Carolyn Flood-Vice Chairman
Patricia Vogel
Albert D. Neufeld
Peter Schroeder

"It is our mission to partner with our community to preserve our past & memorialize our future."

Minutes

OF EMERGENCY MEETING OF THE BOARD OF TRUSTEES OF FAIR OAKS CEMETERY DISTRICT

Wednesday, May 31, 2023, at 2:00 pm
District Office
7780 Olive St.
Fair Oaks, CA 95628

1. Call to Order-2:00 p.m.
 - Vice Chairman Flood called the meeting to order at 2:05pm
2. Pledge of Allegiance
 - Those assembled recited the Pledge of Allegiance
3. Roll Call of Board
 - Present were trustees Pat Vogel, Pete Schroeder, Carolyn Flood, and Don Neufeld. DM Guillermo Barron, and Secretary Mysti Lingenfelter were also present. Trustee Clouse was absent.
4. Public Comment on any agenda items - Open or Closed.
 - No Public Present
5. New Business
 - A. Lost Credit Card.
 - Vice Chairman Flood explained the issue with the lost credit card.
 - DM and Employee gave input regarding events that occurred.
 - US Bank has requested we file a police report; DM filed a police report.
 - DM Contacted Legal Council
 - GSRMA (insurance Company) has been notified by DM.
6. Recess to Closed Session
 - A. Conference with Legal Council
 - Recess to closed session items discussed.
7. Reconvene to Open Session and Report any Action Taken During Closed Session
 - Open session reconvened at 3:25pm
 - No Action Taken during closed session.
8. Adjournment
 - Vice Chairman Flood adjourned the meeting at 3:35 pm
Approved as ___ read X corrected.
Prepared by: Mysti Lingenfelter Board Secretary.

Votes: 4 Ayes
0 Nays
0 Abstain
1 Absent