HOPLAND CEMETERY DISTRICT

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

THURSDAY, APRIL 13, 2023, HOPLAND, CA

- The Special meeting of the Board of Trustees for the Hopland Cemetery District was called to order Thursday evening, April 13, 2023 at 5:30pm.
- PRESENT: Katharine Cole, Joan Norry, Yvonne Boyd, Nina Kaiser, Trustees

PUBLIC IN ATTENDANCE: None

- **SPECIAL MEETING ADGENDA**: To officially approve and swearing in of new Board Trustee William "Bill" Jarouz.
- The President/Trustee Cole called a Special Meeting of the Board of Trustees for the purpose of officially approving and swearing in of a new Trustee Member.
- Role was called. The following motion was made by Joan Norry, seconded by Yvonne Boyd.
- **MOTION:** To approve the addition of William "Bill" Jarouz to the Trustee Board.

IN FAVOR: 4 OPPOSED: 0 MOTION PASSED UNANIMOUSLY.

- William "Bill" Jarouz read the official swearing in document, signed in the presence of all in attendance, and Trustee Cole signed the confirmation of the proclamation.
- At this time, Bill was advised to deliver the signed declaration, along with a 700 form as required by the State of all serving in office, to the County Clerk within thirty (30) days. He agreed to do so.
- The Board welcoming Bill Jarouz to the group, Trustee Jarouz has family buried in the cemetery and has been a longtime resident of Hopland. He has been an outstanding volunteer.

Meeting adjourned 6:15pm.

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