

Andrea made a motion to deposit the Morgan Stanley interest check from the Endowment Fund for \$426.51 into the account to be used for Repairs and Maintenance only. Kelly seconded. A vote was taken and the motion carried.

Update for Repairs

The vacuum is being sent in for repair.

Sprinkler system update and repair with Western Ag and Turf Inc.

Phase one of the project will be Timer, Sprinklers, Controllers and Valve Box.

Charles made a motion to pay up to \$5,000.00 to Western Ag and Turf Inc. for the first phase to repair and update of sprinkler system and John seconded. A vote was taken and the motion carried.

Old Business

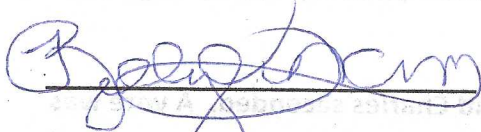
The 5 year contract with David Farnsworth, CPA was presented to the board. It was at a 10% discount with an increase of 3% annually. Andrea made a motion to accept and sign the contract and Kelly seconded. A vote was taken and the motion carried.

New Business

Charles made a motion starting December 1, 2021, the DPCD hours will be 8 am to 4 pm for the manager and grounds crew and John seconded. A vote was taken and the motion carried.

Adjournment

The next regular meeting will be held on Thursday, October 14, 2021 at the Dos Palos Cemetery office at 6:00 p.m. Andrea made a motion to adjourn the meeting at 6:37 p.m. and Charles seconded. A vote was taken and the motion carried.


Secretary

10-14-2021
Date of Approval