



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, FEBRUARY 11th, 2025, 9:00 A.M.
SUNNY SLOPE OFFICE**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS
 - A. Call Meeting to Order Action
 - B. Roll Call of Members Action
- II. AGENDA REVIEW. Information/Action
- III. PUBLIC COMMENTS:
 - A. Public comments will be heard at this time (3-minute time limit) Information
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of January 14th, 2025, Regular Meeting Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for January 2025. Action
- V. MANAGER'S REPORT:
 - A. Report of Services for Month and Year-to-Date. Information
 - B. Report of Projects Started or Completed Information
 - C. Staff & Equipment Report Information
- VI. SAFETY REPORT:
 - A. Meetings/Topics Covered: Slips and Falls Information
- VII. ADMINISTRATIVE ACTION/COMMENTS:
 - A. Recommendation to Approve Estimate For Asphalt Seal and Crack Repair From American Asphalt for \$9000. Action
 - B. Recommendation to Approve Estimate From L.O. Lynch Well For BNG Well Repairs. Action
 - C. Review BBK Attorney Engagement Letter, Approve to Continue Services. Action
 - D. Approval to Renew Costco Membership. Action
 - E. Form 700, Statement of Economic Interest. Information

IIX NEW BUSINESS, QUESTIONS, SUGGESTIONS

IX. ADJOURNMENT
Next Board Meeting: March 11th

Posted February 5, 2025 by Sandy Chatigny, Clerk

DISTRICT OFFICE

San Geronio Memorial Park
2201 N. San Geronio Ave. Banning, CA 92220
951.849.3725 Office · 951.922.9445 Fax
summitsg@verizon.net

Mt. View Cemetery
1315 Edgar Ave. Beaumont, CA 92223
951.845.3303 Office · 951.845.8048 Fax
summitmv@verizon.net

Sunnyslope Cemetery
40 S. Pennsylvania Ave. Beaumont, CA 92223
951.845.3303 Office · 951.845.8048 Fax
summitss@verizon.net