

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

Phone: (858) 748-5760 & (858) 748-5820; Fax: (858) 748-5824

Email: dearborncemetery@gmail.com

Website: www.dearborncemetery.com

General Manager
Carrie Perryman

Board of Trustees
James Lyon, President
Robert Thomas, Vice President
Denise Polito, Secretary

MINUTES

Special Board Meeting
November 21, 2019

1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District took place at the District office.

Board President, James Lyon called the meeting to order at 11:00 a.m.

Attendance

Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito.

Members Absent: None

District Staff Present: General Manager, Carrie Perryman

Public Oral:

Guest(s): Sandra Wheeler of Stifel Nicolaus & Company

Correspondence: None

2. Approve Agenda as posted or as amended.

Board Action: MOTION – Board Vice President, Robert Thomas moved, “To approve the agenda as presented”
Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously.

3. Presentation by Stifel Nicolaus & Company

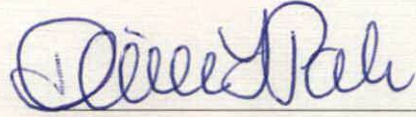
Sandra Wheeler from Stifel Nicolaus & Company presented information to the board about her investment strategy.

ADJOURNMENT

1. Next Scheduled Regular Board Meeting

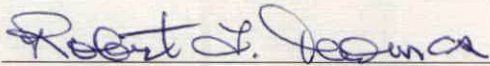
The next regular board meeting is scheduled for Thursday, November 21, at 12:00 p.m. at the District Office.

Meeting Adjourned at 12:40 pm



Denise Polito/Board Secretary

Date: 12-27-19



Robert Thomas /Board Vice President

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Special Meeting held Thursday, November 21, 2019.

