

HWC Special Meeting Minutes April 9, 2026

1) **Call To Order.** – *President Lorie Geluz*

2) **A meeting of** - *Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery*

3) **Call To Order, Roll Call and Establishment of Quorum** - *President Lorie Geluz, 10:00am*

4) **Attendees** - *Loraine F. Geluz, President Theresa Morasles, Vice President/Secretary, Jesse Enriquez, Trustee via phone*

5) **Members not in attendance**

6) **Action Items, Discussion-** **Final decision to charge a yearly fee for the Wilmington Cemetery**

- **The Board approved to submit paper work for the yearly assesment.**

VOTE ACTION TAKEN:

10:25AM 1ST YAY Jesse Enriquez, Trustee

10:28 AM 2ND YAY Theresa Morales, Vice President, Secretary

APPROVED 10:33 AM Lorie Geluz President

7) **Meeting Ended** - *Lorie Geluz – President 11:00 am*

**Next meeting for 6:30 p.m. Wednesday June 3, 2026, at Wilmington Senior Center 1371 Eubank Avenue
Wilmington, CA. 90744** A meeting of Los Angeles Harbor Area Cemetery District Meeting of the Board of
Trustees Historic Wilmington Cemetery

Theresa Morales

Vice President

April 9 , 2026

Date of approval