

HWC Special Meeting Minutes January 19, 2023

Call to order

A meeting of Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery was held via Google Meet on Thursday 01 19 2023 6:42 p.m.

Attendees

Attendees included Loraine F. Geluz, President, Tony Fernandez, Vice President/Secretary, Carol Maldonado Trustee, Theresa M. Morales Trustee, Veronica Leaea.

Members not in attendance

Trustee (*Vacant*).

Approval of minutes

N/A.

Reports

Call To Order, Roll Call and Establishment Of Quorum – Loraine F. Geluz

Certification Of Agenda Posting – Loraine F. Geluz

Flag Salute – Tony Fernandez

PROPOSE to have **Loraine F. Geluz, President**, *1st Signature* and **Tony Fernandez, Vice President** *2nd Signature* and leave **Jesse Moreno CPA** still as signor and to change the name currently on Bank of America account(s) **Wilmington Cemetery** to **The Los Angeles Harbor Area Cemetery District** to conduct any and all matters related to business related to the entity, since past President Sergio Carrillo has resigned and the bank account(s) require two signatures on file and the name of account(s) needs to be properly changed and legally updated.

A motion to propose **Theresa Morales** and a 2nd by **Carol Maldonado** put this into action by **Lorie F. Geluz 6:44 p.m.**

Unfinished business

N/A.

New business

N/A.

Announcements

Meeting Ended

A meeting of Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery **ended via** Google Meet **on** Thursday 01 19 2023 6:48 p.m.



Secretary

January 24, 2023

Date of approval