



**APPROVED**  
**CEMETERY SYSTEM BOARD OF TRUSTEES**  
**MINUTES OF REGULAR MEETING**  
**CITY OF FORT LAUDERDALE**  
**FORT LAUDERDALE EXECUTIVE AIRPORT (FXE)**  
**6000 NW 21<sup>st</sup> AVENUE, FORT LAUDERDALE, FL 33309**  
**RED TAILS CONFERENCE ROOM**  
**THURSDAY, JUNE 8, 2023 – 3:30 P.M.**

<b>Members</b>	<b>Attendance</b>	<b>Cumulative Attendance</b>	
		<b>03/2023 through 02/2024</b>	
		<b>Present</b>	<b>Absent</b>
Martin Van Rees, Chair	A	1	1
Patricia Zeiler, Vice Chair	A	0	2
Scott Busa	P	2	0
Chelsea Krebs	A	1	1
Richard Kurtz	P	1	1
Fred Nesbitt	P	2	0
Dennis Ulmer	A	1	1
Michael Watson	A	1	1

City Staff

Stacy Spates, Parks and Recreation  
 Kimberly Cunningham-Mosley, Assistant City Attorney  
 Jamie Opperee, Recording Secretary, Prototype, Inc.

Guests

Kim Krause, Truist

**1. CALL TO ORDER**

Ms. Spates called the special meeting to order at 3:39 p.m.

**A. Roll Call**

Roll was called.

**B. City Ordinance No. C-09-05, Quorum Requirement**

It was determined a quorum was not present.

**2. NEW BUSINESS**

- A. Approval of Meeting Minutes for March 9, 2023**
- B. Perpetual Care Trust Fund Investment Review/Truist Bank**
- C. General Price List Review – Residential Only Burials (Motion)**
- D. Other Business**
- E. Communication to the City Commission**

**3. ADJOURNMENT**

There being no quorum present to conduct the business of the Board, the meeting was adjourned at 3:40 p.m.

**NEXT SCHEDULED MEETING DATE: THURSDAY, JULY 13, 2023 - 3:30 P.M.**