



dusk. After a complete review of the submittal, Dusi made a motion to accept the bid proposal with an expenditure of \$17,350.00 to cover all work detailed. The motion was seconded by Rillo. Ayes: Rillo and Dusi. Noes: None. Absent: Castellanos. The work should begin in June.

5. Awning Proposal from Brian Montenegro for the Entrance into the New Dry Section: This agenda item was tabled until Mr. Montenegro returns back from his trip. No action taken.
6. Purchase of Military Flags for the Columbarium: Cowell requested the consideration of the Trustees to purchase the military flags this once to replace the faded flags still flying. It has become difficult to remove the flags and they have remained up. Cowell has been in contact with the Legionnaires to see if they could change out the devices that hold the flags, making it easier to raise and lower. Dusi made a motion to proceed with the purchase. Rillo seconded the motion. Ayes: Rillo and Dusi. Noes: None. Absent: Castellanos
7. Trustee Comments: There were none at this time.

**The meeting was adjourned at 4:45 pm.**

**The next scheduled meeting will be held on May 15<sup>th</sup>, 2025.**

**Respectfully submitted by Sandy Cowell**