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| **BOARD OF DIRECTORS**  *President*  **A. Lyn Barnett, AICP**  *Vice President*  **Allan Bisbee**  *Secretary*  **Francie Alling**  *Treasurer*  **Michael Fronk**  **Kristina Hill**  **John Dalton**  **\_\_\_\_\_\_**  *Executive Director* **Jean Diaz** *\_\_\_\_\_\_\_*  *Chaplain* **Fr Joseph Sebastian, CMI**  *Founded 2002*  *A 501 (c) (3) Charitable Organization*  *http://saintjosephclt.org/SJCLTBlog/wp-content/uploads/2010/03/fheo125.gif* | **NOTICE and AGENDANoti**  **Board of Directors Meeting**  **5:00PM Wednesday October 23, 2024**  **Zoom Meeting Only**  2024/24  Join Zoom Meeting  https://us02web.zoom.us/j/82641819973?pwd=8aoCalA2039IqfnPYkaMlruezZdqSq.1  Meeting ID: 826 4181 9973  Passcode: 931261  ---  One tap mobile  +16699009128,,82641819973#,,,,\*931261# US (San Jose)  +16694449171,,82641819973#,,,,\*931261# US  ---  Dial by your location  • +1 669 900 9128 US (San Jose)  Meeting ID: 826 4181 9973  Passcode: 931261  Find your local number: https://us02web.zoom.us/u/kb8K6zOv8H   1. Opening Prayer (Chaplain/President) 2. Call to Order and Approval of Agenda (President) 3. Roll call of Board Members (Secretary) 4. Open Floor *(members and guests may comment on any item not on the agenda-3 minute limit).* 5. Financial Reports (Executive Director/Treasurer)    1. Financial Statement Review    2. Board Allocations vs. Available Funds Report (Executive Director/Treasurer)    3. Audit preparation 6. Membership Committee Report (Membership Committee) 7. Project Status Report    1. Sierra Garden Apartments—Property Manager Change (Project & Stewardship Manager)    2. Sugar Pine Village—Phase 1 Grand Opening (Executive Director/President)    3. Riverside Avenue Project—TRPA Best of the Basin Award 8. Spaghetti Dinner Preparation 9. Staffing Updates 10. Board Member Updates and Comments 11. Adjournment and Closing Prayer By:­­­­­­­­­­­­­­­­­­­­ A drawing of a person      Description automatically generated  Jean Diaz, Executive Director |
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