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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 Meetinghttps://us02web.zoom.us/j/82641819973?pwd=8aoCalA2039IqfnPYkaMlruezZdqSq.1Meeting ID: 826 4181 9973Passcode: 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 9973Passcode: 931261Find your local number: https://us02web.zoom.us/u/kb8K6zOv8H1. 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 PrayerBy:­­­­­­­­­­­­­­­­­­­­ A drawing of a person  Description automatically generated Jean Diaz, Executive Director
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