

**Minutes of the Fifteenth Annual Combined Meeting of the
Membership and Board of Directors**

Thursday, June 8, 2017

Saint Theresa Catholic Church in Globin Hall
1041 Lyons Avenue, South Lake Tahoe, CA 96150

Opening prayer was led by Reverend Monsignor Wallace.

Lyn Barnett called the meeting to order at 6:05PM.

President Barnett noted that two changes are to be made to the agenda. First, the election of Board Officers and Chaplain is to be continued until the next Board of Directors Meeting. Second, under Item 7.c, "New Board Members take their seats on the Board" is to be deleted. Section III.F.3 of the Bylaws states that the term of office of a regularly elected Director shall commence at the adjournment of the Annual Membership Meeting in which he or she is elected.

Camacho made the motion to approve the agenda with the above mentioned changes. Motion was seconded by Alling and unanimously carried.

Alling performed roll call and determined that a quorum of the Board of Directors was in attendance. Board Members Present: Alling, Barnett, Camacho, Walker and Wallace. Board Member Riley was absent.

Barnett opened the floor for public comment. Dominic Celado, Lessee Member, inquired as to the schedule for the rehabilitation of Sierra Garden Apartments. Barnett answered that closing would most likely occur in July with work slated to begin sometime after mid-July. Since no other members appeared to comment on items not listed on the agenda, the Open Floor session was closed.

Walker made a motion to approve minutes from the April 10, 2017, Board of Directors Meeting. The motion was seconded by Alling, and passed unanimously.

Walker made a motion to approve minutes from the May 24, 2017, Board of Directors Meeting. Motion was seconded by Camacho. Motion passed unanimously.

During Barnett's annual address, he stated that this has been one of our busiest years with the Sierra Garden Apartments (SGA) repurchase and refinance. The largest event to happen was the hiring of an Executive Director due to the magnitude of the SGA project. He mentioned that we were successful with the Motel to Housing Program loan fund. He called upon Member, Christina Azevedo, to say a few words about the program. She stated that it was an honor and a privilege to serve on the Loan Committee for this program. Barnett explained that under this program, a maximum of \$1,800 is loaned to families with children living in hotels, or other substandard housing, who can afford rent but are unable to pay the move-in costs associated with renting an apartment or house. Barnett said St. Joseph CLT is the only organization operating such a program in the Lake Tahoe Basin. During this past year, donations have been received from the parishioners of St. Theresa Catholic Church and a grant application to American Century Championship Golf produced an award of \$2,000. The largest donation was from the Tahoe Women's Community Fund in the amount of \$10,000. From this award, up to \$9,000 can be loaned to families and \$1,000 will be used to fund administrative costs of running the program. Barnett expressed

disappointment in the poor payment return under the Motel to Housing Program, and that not everyone is able to repay their loan. Barnett reminded the group that the measure of our success in this program is the number of children who are moving out of hotels and into more permanent housing. He also thanked Member, Paula Lambdin, for her participation in a recent Loan Committee meeting.

Executive Director Kope presented the adopted budget and Work Program for FY 2017/18.

Nominations for the election of California Board Members occurred as follows:

Lessee Member	Lyn Barnett	Nominated by Monsignor Wallace
Lessee Member	Dominic Celado	Nominated by himself
General Member	MaryAnne Brand	Nominated by Paul Camacho
Supporting Member	Karen Fink	Nominated by Francie Alling

Because there were two nominations for Lessee Member, candidates Barnett and Celado addressed the Membership concerning their candidacy. Executive Director Kope read letters of interest from candidates Brand and Fink since both of them were out of town and unable to attend this meeting. The ballots were counted, and the candidates with the highest number of votes were Barnett, Brand and Fink. The two new Board Members will take their seats during the next Board of Directors Meeting.

Alling made the motion to adopt the two resolutions in appreciation for Board Directors Camacho and Wallace for their service to the SJCLT Board of Directors. This motion was seconded by Walker and passed unanimously. Barnett read each resolution to the recipient and congratulated both Directors. Camacho expressed his thanks for being on the Board of Directors.

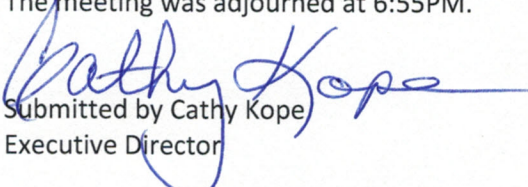
Paula Lambdin made the motion to continue the current membership dues into FY 2017/18. This motion was seconded by Larry Lambdin, and passed unanimously.

Wallace made a motion to continue the ground lease fee formula for the CLT house on Tallac Avenue. Motion seconded by Jim Baetge, and unanimously carried.

Prior to the closing prayer, Camacho thanked Barnett for his service as a Founding Member and Director. Camacho commented that Barnett has put much time and effort into SJCLT, even while running a successful business and juggling both entities. Applause followed.

Reverend Monsignor Wallace led the closing prayer.

The meeting was adjourned at 6:55PM.


Submitted by Cathy Kope
Executive Director