



**BOARD OF DIRECTORS**

*President*  
**A. Lyn Barnett,**  
AICP

*Vice President*  
**Jesse Walker**

*Secretary*  
**Francie Alling**

*Treasurer*  
**MaryAnne Brand**

**Allan Bisbee,**  
M. D.

*Executive Director*  
**Jean Diaz**

*Chaplain*  
**Father Mauricio**  
**Hurtado**

*Founded 2002*

*A 501 (c) (3)*  
*Charitable*  
*Organization*



**Notice**

**The Eighteenth Annual Combined Meeting of the Membership and Board of Directors**

**Via Zoom meeting due to COVID-19**

**Time: Sep 22, 2020 05:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/86590268392?pwd=RHF0Uk3amJSTGZQbk03RXZPWFphZz09>**

**Meeting ID: 865 9026 8392**  
**Passcode: 689074**  
**One tap mobile**  
**+16699009128,,86590268392#,,,,,0#,,689074# US (San Jose)**

**Dial by your location**  
**+1 669 900 9128 US (San Jose)**  
**Meeting ID: 865 9026 8392**  
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**Find your local number: <https://us02web.zoom.us/j/86590268392?pwd=RHF0Uk3amJSTGZQbk03RXZPWFphZz09>**

1. Opening Prayer (Chaplain/President)
2. Call to Order and Approval of Agenda (President)
3. Roll call of Board Members and Determination of Board and Membership Quorums (Secretary)
4. Open Floor (*members and guests may comment on any item not listed on the agenda. Please list*)
5. Consent Calendar (action taken on all items unless pulled for discussion by a board member)
  - a. Approval of June Minutes
  - b. Financial Report (Treasurer)
    - i. Banking & Fund Account Balances
    - ii. Profit & Loss/Balance Sheet Statements
    - iii. Budget and Budget Variance/Budget Adjustments
  - c. Accept Investment Committee Report
  - d. Accept Loan Committee Report
  - e. Accept Building Committee Report
  - f. Accept Work Plan Update Report (Executive Director)
  - g. Accept Community Outreach Report (Executive Director)
6. Annual President's Address
7. Financial Report (Treasurer)
  - a. Fiscal Year 2019/20 Overview
  - b. Fiscal Year 2020/2021 Budget
8. Election of 3 NV and 1CA Board Members (Secretary)
  - a. Nominations:
    - i. NV Lessee Member- Nominations must be by Lessee members, or General Members, if Lessees do not have a nominee (Incumbent: Franice Alling)
    - ii. NV General Member- Nominations must be by General Members, or Lessee Members, if General Members do not have a nominee. (Incumbent: Jesse Walker)

***"Faith Builds Families, Homes, and Neighborhoods"***

- iii. NV Supporting Member- Nominations must be by seated Board Members, or Lessee or General Members, if seated Board Members do not have a nominee (Incumbent: Allan Bisbee)
- iv. CA Supporting Member (to fill vacancy due to resignation)- Nominations must be by seated Board Members, or Lessee or General Members, if seated Board Members do not have a nominee.
- b. Candidates Forum— Candidates may address the Membership concerning their candidacy.
- c. Election of Directors—A separate vote is taken for each representative, and the nominee with the most votes (including proxy votes) is declared by the Secretary.
- 9. Election of Board Officers and Chaplain (to be continued to the next Board Meeting. If new Board members are elected, installation of the new Board members will occur at that meeting).
- 10. Business Requiring Approval from the Membership (President)
  - a. Affirming Continuation of Current Membership Dues for FY 2020/2021
    - i. Individual (General & Supporting Members): \$25.00
    - ii. Family (Covers all persons in household over 18 years of age): \$50.00
    - iii. Business/Non Profit Members: \$100.00
    - iv. SJCLT Resident/Lessee Members (Waived for residents of SGA & residents on SJCLT ground leases): \$0.00
  - b. Streamline SJCLT Ground Lease Fee Formula (see attached) For FY 2020/2021
- 11. Covid-19 Response—MTH, Emergency Loan Programs & Sierra Garden Apartments (Staff)
- 12. Board Member Updates and Comments
- 13. Adjournment and Closing Prayer



By: \_\_\_\_\_  
 Jean Diaz, Executive Director