




NOTICE

A Meeting of the Board of Directors
Will be Held on Wednesday, April 3, 2019, in
The Hall at Our Lady of Tahoe Catholic Church, at 5:30 p.m.
One Elks Point Road, Zephyr Cove, Nevada 89448

AGENDA

1. Opening Prayer (Chaplain)
2. Call to Order and Approval of Agenda (President)
3. Roll Call of Board Members and Determination of Board Quorum (Secretary)
4. Open Floor (*The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.*)
5. Review and Approval of Minutes from the Board of Directors Meeting on February 6, 2018 (Secretary)
6. Update on Barton Health Project (President)
7. Update on Sierra Garden Apartments (Staff)
8. Finances (Treasurer):
 - a. Account Balances
 - b. Profit and Loss Statement
 - c. Budget and Budget Variance Report/Budget Adjustments
 - d. Banking Institutions Balances
 - e. Funds Account Balances
 - f. Allocation of funds exceeding \$250.00 received since prior BOD meeting
 - g. SLTSG Apartment Investors, LP Deficit Restoration Obligation Notice for 2018 Tax year
9. Update on 2018/19 Membership Drive (Alling, Brand, Fink)
10. Acceptance of executive director resignation

A closed session to discuss the recruitment of new executive director.
11. Adjournment and Closing Prayer (Chaplain)

By: , President; Date: 3/27/2019

BOARD OF DIRECTORS

President
A. Lyn Barnett,
AICP

Vice President
Jesse Walker

Secretary
Karen Fink

Treasurer
MaryAnne Brand

Frances P. Alling

Allan Bisbee,
M. D.

Chaplain
Rev. Msgr.
Murrough C.
Wallace

Executive Director
Cathy Kope

Founded 2002

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Organization



"Faith Builds Families, Homes, and Neighborhoods"