



NOTICE

The Sixteenth Annual Combined Meeting of the Membership and Board of Directors

Will be Held on Wednesday, June 6, 2018, in
Grace Hall at St. Theresa Catholic Church, at 6:00 P.M.
1041 Lyons Avenue, South Lake Tahoe, California 96150

Please join fellow members and supporters for hors d'oeuvres at 5:40PM!

AGENDA

1. Opening Prayer (Secretary)
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 (*The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.*)
5. Annual Address by President
6. Financials (Treasurer and Executive Director):
 - a. Fiscal Year 2017/18 Overview (Treasurer)
 - b. Fiscal Year Budget 2018/19 Overview (Treasurer)
 - c. 2018/19 Work Program (Executive Director)
7. Election of Nevada Board Members (Secretary):
 - a. Nominations:
 - Lessee Member – Nominations must be by Lessee Members, or General Members, if Lessees do not have a nominee. (*Incumbent: F. Alling*)
 - General Member – Nominations must be by General Members, or Lessee Members, if General Members do not have a nominee.
 - Supporting Member – Nominations must be by seated Board Members, or Lessee or General Members, if seated Board Members do not have a nominee. (*Incumbent: J. Walker*)

BOARD OF DIRECTORS

President
A. Lyn Barnett,
AICP

Vice President
Michael Riley

Secretary
Frances P. Alling

Treasurer
MaryAnne Brand

Jesse Walker

Karen Fink

Chaplain
Rev. Msgr.
Murrough C.
Wallace

Executive Director
Cathy Kope

Founded 2002

A 501 (c) (3)
Charitable
Organization



"Faith Builds Families, Homes, and Neighborhoods"

- 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.
8. Election of Board Officers and Chaplain (President)
 9. Business Requiring Approval from the Membership (President):
 - a. Affirming Continuation of Current Membership Dues into Fiscal Year 2018/19
 - b. Affirming Continuation of Ground Lease Fee Formula into Fiscal Year 2018/19
 10. Review and Approval of Minutes from the April 11, 2018, Board of Directors Meeting (Secretary)
 11. Adjournment and Closing Prayer (President and Secretary)

By: _____, Executive Director; Date: 05/28/2018