Saint Joseph Community Land Trust

MINUTES

DATE: 6.28.2010     TIME: 6:00PM     LOCATION: 1170 RUFUS ALLEN BLVD.
                           SLT, CA

MEETING CALLED BY   President Lyn Barnett
TYPE OF MEETING     Board Meeting
FACILITATOR
NOTE TAKER          Cindy Hannah
TIMEKEEPER
ATTENDEES           Barnett, Alling, Cohns, Riley, Wallace see attached sign in sheet

Agenda topics

<table>
<thead>
<tr>
<th>[AGENDA TOPIC]</th>
<th>[PRESENTER]</th>
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<tbody>
<tr>
<td>DISCUSSION</td>
<td>Quorum was present</td>
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CONCLUSIONS

ACTION ITEMS                      PERSON RESPONSIBLE        ACTION
Agenda Approval                   Board                      Approved
Minutes – 6.3.2010 Approval       Alling & Wallace made motion Approved

MEET & GREET NEW MANAGEMENT COMPANY

DISCUSSION
Kimberly Schreiber introduced Interstate Realty Management Group to the Board. She is the West Coast V.P. in charge of the transition.

David Michael, Bucky Fong and Michael Rashwain here to discuss PAM Co. sell to IRM effective August 1, 2010.

CONCLUSIONS
A new Management Agreement would need to be signed by LLC & IRM
A new Management Agreement Packet would be provided to SJCLT before July 20th LLC Meeting.

ACTION ITEMS                      PERSON RESPONSIBLE
Scheduled LLC Meeting for Tuesday July 20, 2010 Cindy Hannah reserve room
@ 1170 Rufus Allen Blvd. SLT, CA 96150
2010 – 2011 Budget

**DISCUSSION**

2nd cash box @ Denny's was missing again.

Cindy provided actual cash balance of SJCLT

Lyn Barnett presented a proposed budget based on projections

**CONCLUSIONS**

Cindy will provide board with a draft 2010-2011 budget for review and adoption. Cindy suggested Board review budget again on July 15, 2010.

**ACTION ITEMS**

| No Action Taken on 2010 – 2011 Budget |

**ELECTION OF TREASURER**

**DISCUSSION**

Mike Riley was nominated for Treasurer. Mike was expressed reluctance to serving as Treasurer.

**CONCLUSIONS**

Msgr. Wallace & Francie Alling nominated Mike Riley as Treasurer.

**ACTION ITEMS**

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<tr>
<th>Mike Riley as Treasurer</th>
<th>PERSON RESPONSIBLE</th>
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<td>Board</td>
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**BOARD MEMBERS COMMENTS**

**DISCUSSION**

Lyn gave an update on new Web Site needs additional time to meet & work with Web developer.

Lyn will select another local restaurant for August Fundraiser

Membership Renewal Letter was reviewed and ready to mail out on July 1, 2010.

**CONCLUSIONS**

**ACTION ITEMS**

| Meeting Adjourned @ 8:05pm |

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