



## NOTICE

### The Seventeenth Annual Combined Meeting of the Membership and Board of Directors

Will be Held on Wednesday, June 12, 2019, in Social Hall at Our Lady of Tahoe Catholic Church, at 5:30 p.m.  
1 Elks Point Road, Zephyr Cove, Nevada 89448

*Please join fellow members and supporters for hors d'oeuvres at 5:00 p.m.!*

## AGENDA

1. Opening Prayer
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 one minute. The Board may hear, but cannot take immediate action, on items not included in this agenda.*)
5. Annual Address by President
6. Financials (Treasurer):
  - a. Fiscal Year 2018/19 Overview (Treasurer)
  - b. Fiscal Year Budget 2019/20 Preliminary Discussion (Treasurer)
  - c. Allocation of developer fees (\$235,207.00) received from Sierra Garden Apartments in accordance with the Financial Policies.
7. Election of California Board Members (Secretary):
  - a. Nominations:
    - Lessee Member – Nominations must be by Lessee Members, or General Members, if Lessees do not have a nominee. Lessee Members are also designated representatives of low income members (80 percent or less of AMI) (*Incumbent: L. Barnett*)
    - General Member – Nominations must be by General Members, or Lessee Members, if General Members do not have a nominee. (*Incumbent: M. Brand*)
    - Supporting Member – Nominations must be by seated Board Members, or Lessee or General Members, if seated Board Members do not have a nominee. (*Incumbent: K. Fink*)

### 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.

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 (*To be continued to the first Board Meeting in FY 2019/2020 if new Board members are elected. Installation of the new Board will occur at that meeting.*)
9. Business Requiring Approval from the Membership (President):
  - a. Affirming Continuation of Current Membership Dues into Fiscal Year 2019/20
    - Individual Membership (General and Supporting Members) \$25.00
    - Family Membership (Covers all persons in household over 18 years of age) \$50.00
    - Business/Nonprofit Members \$100.00
    - SJCLT Resident/Lessee Members (Dues are waived for residents of SGA and residents on land leased from SJCLT.) \$0.00
  - b. Affirming Continuation of Ground Lease Fee Formula (see attached) into Fiscal Year 2019/20
10. Review and Approval of Minutes from the Board of Directors Meeting on April 6, 2019
11. Confirm the time, date and location of our first board meeting in the fiscal Year 2019/2020
12. Adjournment and Closing Prayer

By:   
Lyn Barnett, President

Date: 06/5/2019