



NOTICE

A Meeting of the Board of Directors (5 - 6 p.m.)
and Town Hall Meeting for the Sierra Garden Apartment Members (6 - 7 p.m.)
will be held,
Tuesday, February 27, 2007, in the Social Hall,
St. Theresa Catholic Church, 1041 Lyons Ave., South Lake Tahoe, California

AGENDA

- I. Opening Prayer
- II. Call to Order
- III. Determination of Quorum
- IV. Member Comments

The President of the Board invites member and guest comments on any item not included in the agenda. Please keep all comments to three minutes or less.

- V. Final Review and Approval of Agenda
- VI. Approval of Minutes from the December 6, 2006, Board Meeting.
- VII. President's Report (Barnett)
- VIII. Secretary's Report (Alling)
- IX. Treasurer's Report (Wallace)
 - A. Developer fee advancement of \$50,000. from the Sierra Garden Apartment Project.
 - B. Account Balances (Financial Statements)

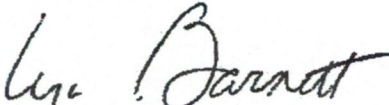
- X. General Items (Barnett)
 - A. Presentation of appreciation award for Joseph Michael
 - B. Introduction of Interim Executive Director
 - C. Discussion – Washoe County Home Consortium
 - D. Schedule Spring Retreat
 - E. Set a date for next board meeting

- XI. Adjournment of the Board Meeting

- XII. Town Hall Meeting for Sierra Garden Apartments Members. (6 p.m.)
 - A. Welcome from President, Lyn Barnett
 - B. Discussion – Sierra Garden Apartments Remodel and Renovation Plans (Bucky Fong)
 - C. Rename Apartments and Individual Buildings.

- XIII. Final Adjournment (7 p.m.)

- XIV. Closing Prayer

By:  Date: 02/22/07
Lyn Barnett, AICP
President
Board of Directors