Saint Joseph Community Land Trust

MINUTES

DATE: JUNE 3, 2010     TIME: 6:00PM     LOCATION: GLOBIN HALL ST. THERESA'S CHURCH

MEETING CALLED BY: President Lyn Barnett
TYPE OF MEETING: Annual Meeting of the Membership & Board
FACILITATOR:
NOTE TAKER: Cindy Hannah
TIMEKEEPER:
ATTENDEES: Board :Lyn Barnett, F. Alling, Y. Cohns, Fr. Main, Msgr. Wallace- See attached sign in sheet

Agenda topics

CALL TO ORDER DETERMINE QUORUM OF MEMBERSHIP, APPROVAL OF AGENDA AND MINUTES

DISCUSSION: President Lyn Barnett requested item 12.c Sierra Garden Apts. Liaison Report be the first item under 12.c

A quorum of the Membership is 10% of total members (178) a quorum is: 18.

Members present or represented by proxy = 22

CONCLUSIONS: Secretary Francie Alling confirmed there was a quorum of the Board and of the membership.

ACTION ITEMS

<table>
<thead>
<tr>
<th>MOTION MADE AND 2ND BY:</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>Agenda Approved with one change</td>
<td>Msgr. Wallace &amp; F. Alling</td>
</tr>
<tr>
<td>Minutes from 1.14.10, 2.12.10, 3.8.10</td>
<td>Alling &amp; Msgr. Wallace</td>
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OPEN FLOOR

DISCUSSION: Katie Oliver requested a timeframe for curb stoppers to be installed at Sierra Garden Apts.
Dugan Kelly asked about screen doors at Sierra Garden Apts. and volunteered for fundraising projects.
Gail Jaquish thanked Cindy Hannah for speaking @ TRPA about affordable housing.

CONCLUSIONS: Information Only No Action taken

ACTION ITEMS

<table>
<thead>
<tr>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
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</table>
# ELECTION OF NEVADA BOARD MEMBERS

**DISCUSSION** | Nominations and candidates in attendance spoke
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7 Lessee Members, 10 General Members, 5 Supporting Members = a total of 22 ballots

**CONCLUSIONS** | All three Incumbents were nominated: Lessee Member: John Bain
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General Member: Francie Alling

Supporting Member: Mike Riley

**ACTION ITEMS**

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<tr>
<th>Item</th>
<th>Action</th>
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<tr>
<td>All three Incumbents were re-elected to two year term</td>
<td>By majority of votes</td>
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<tr>
<td>Fr. Bain = 22 votes, F. Alling = 21 votes, M. Riley – 21 votes</td>
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## ELECTION OF BOARD OFFICERS

**DISCUSSION** | President Lyn Barnett, Vice President: Yvonne Cohns, Secretary Francie Alling
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Mike Riley was not present to accept the Treasurer position, Chaplain: Msgr. Wallace

**CONCLUSIONS** | Nominations were accepted
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**ACTION ITEMS**

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<thead>
<tr>
<th>Item</th>
<th>Person Responsible</th>
<th>Action</th>
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<tbody>
<tr>
<td>Accept new Officers</td>
<td>Board</td>
<td>All Ayes</td>
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## NEXT MEETING

**DISCUSSION** | President Lyn Barnett suggested the next meeting draft the 2010 - 2011 Budget.
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**CONCLUSIONS** | Lyn Barnett, Yvonne Cohns will work on draft budget before next meeting set for Monday June 28, 2010.

Cindy Hannah will schedule room at Parish Center.

**ACTION ITEMS**

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<tr>
<th>Item</th>
<th>Person Responsible</th>
<th>Deadline</th>
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**FUTURE DISCUSSION** | Set LLC Meeting Date, Web Site completion, transaction fees for credit cards, membership renewals
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**SPECIAL EVENT** | Chevy's Fundraiser June 27th for SJCLT