

BOARD OF DIRECTORS

President
A. Lyn Barnett,
AICP

Vice President
Michael Riley

Secretary
Frances P. Alling

Treasurer
Yvonne Cohns

Msgr. Murrough
C. Wallace

Rev. John Bain

Chaplain
Rev. Msgr.
Murrough C.
Wallace

Executive Director
Cindy Hannah

- **Founded 2002**
- **A 501(c)(3)**
Charitable
Organization



NOTICE

Board of Directors
Retreat & Budget Workshop

Monday June 28, 2010

St. Theresa's Parish Center Classroom next to Land Trust Office
1170 Rufus Allen. S. Lake Tahoe, CA 96150
6:00pm – 7:30pm

AGENDA

1. Opening Prayer (Chaplain) 6:00 PM
2. Call to Order (President)
3. Roll Call of Board Members and Determination of Quorum (Secretary)
4. Review and Approval of Agenda (Board)
5. Review and Approval of Board Minutes from June 3, 2010 Review and Approval of Agenda (Board)
6. Meet & Greet 6:30pm
 - Sierra Garden Apts. Representatives of new Management Company:
 - Kimberlee Schreiber, West Coast Vice President, Interstate Realty Management Company (IRM)
 - Aaron Richards, V.P. Finances & Administrative Affairs PAM Company
7. 2010 – 2011 Budget **Action: Adopt and Approve**
8. Unfinished Business **Action Requested:**
 - Membership Renewal Letter
 - Election of Treasurer
 - Transaction Fees for processing Credit Cards
 - Set LLC meeting Date

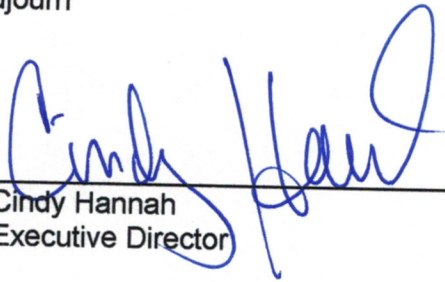
9. Board Members Items and Announcements:
Board Members have an opportunity to raise issues for discussion at future meetings

10. Selecting Date for the Next Board Meeting

11. Closing Prayer

12. Adjourn

By:


Cindy Hannah
Executive Director

Date:

6.26.10