



## Agenda

A Meeting of the Board of Directors will be held,  
 Tuesday January 13, 2009 @ 3:00 p.m.  
**Parasol Tahoe Community Foundation**  
**DW Reynolds Building**  
**948 Incline Way**  
**Incline Village NV 89451**  
**Board Room**

*VI  
D. Homebuyer Ed Training  
6 attending*

- 3:00pm I. Opening Prayer
- II. Call to Order and Determination of Quorum
- III. Member Comments  
*Members are encouraged to participate in discussions. This time is for items that are not listed on agenda*
- IV. Final Review and Approval of Agenda
- V. Approval of Minutes from the Nov. 7, 2008 Board Meeting *TABLE*

- 3:10 pm VI. Executive Director's Report
    - A. Introductions
    - B. FBI Identity Theft Training February 5, 2009 *Chris Compton @ Parasol 5:30-7:30*
    - C. WCHC/CHDO Applications *Recertification apply 4th yr.*
    - D. Homebuyer Education Training : Jan 10, 2009
    - E. In Kind Donations *send out by Jan 31, 09*
- apply for sp. # 2  
appt's cont.*
- CHDO -  
\$175,000 single  
family home applied for (2 wks) they have 2 applications*

- 3:30pm VII. Guest Speaker *Nathan*
  - A. Shelly Aldean, President Glenbrook Company *Dollar Hill →*

- 4:00pm VIII. Executive Officers' Reports
  - A. President
  - B. Vice-President
  - C. Secretary
  - D. Treasurer

- 4:15 pm IX. Outreach / Fundraising  
A Call Sheet Updates ✓  
B. New Brochure *John*  
C. Incline Village *John Clark*

- 4:45pm XI. Property Reports  
A. Sierra Garden Apartments  
1. Liaison Report *\*7200.00 List of Developers for*  
2. PAM CO. LLC  
B. Tallac House  
1. Homeowner status

- 5:00 pm XII. Other Business  
A. Confirming the Time and Location of Next Meeting of the Board  
of Directors: *The next Board meeting for 2009*  
B. Closing Prayer  
C. Adjournment

*Cindy Hannah*

By: \_\_\_\_\_ Date: 12.12.08  
Cindy Hannah  
SJCLT  
Executive Director