



BOARD OF DIRECTORS

President
A. Lyn Barnett,
AICP

Vice President
Michael Riley

Secretary
Frances P. Alling

Treasurer
Jesse Walker

Rev. Msgr.
Murrough C.
Wallace

Lalo Munoz

Chaplin
Rev. Msgr.
Murrough C.
Wallace

Interim Executive
Director
Cathy Kope

Founded 2002

A 501 (c) (3)
Charitable
Organization



NOTICE

The Fourteenth Annual Combined Meeting of the Membership and Board of Directors

Will be held at 7:00 PM, Monday, May 23, 2016
Globin Hall, Saint Theresa Catholic Church
1041 Lyons Ave., South Lake Tahoe, California (adjacent to main parking area)
Please join fellow members and supporters for hors d'oeuvres at 6:40 PM

AGENDA

1. Opening Prayer (Chaplin)
2. Call to Order and Approval of Agenda (President)
3. Roll Call of Board Members and Determination of Board and Membership Quorums (Secretary)
4. Welcoming of Interim Executive Director Cathy Kope
5. Open Floor

The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.

6. Review and Approval of Minutes
7. President's Annual Address
8. Election of Nevada Board Members (Secretary)
 - a. Nominations
 - Lessee Member – *Nominations must be by Lessee Members or General Members, if Lessees do not have a nominee.*
 - General Member – *Nominations must be by General Members or Lessee Members, if General Members do not have a nominee.*
 - Supporting Member – *Nominations must be by seated Board Members, or Lessee or General Members, if seated Board Members do not have a nominee.*

"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. New Board Members take their seats on the Board.*
9. Election of Board Officers and Chaplin (President)
 10. Business Requiring Approval from the Membership (President)
 - a. Affirming Continuation of Current Membership Dues into Fiscal Year 2016-2017
 - b. Affirming Continuation of Ground Lease Fee Formula into Fiscal Year 2016-2017
 11. Discussion and direction on future resident advisor for Sierra Garden Apartments (Interim Executive Director)
 12. Saint Joseph Community, LLC, Business
 - a. Presentation on potential refinancing for Sierra Garden Apartments (SGA) and acquisition of Evergreen Apartments in South Lake Tahoe; including potential remodel work and construction of a community room for SGA.
 - b. Comments, questions and input from Membership and Board.
 13. Financials (Treasurer)
 - a. Report on current financials
 - b. Review and approval of budget for FY 2016/2107 (Treasurer)
 14. Draft FY 2016/2017 work program (Interim Executive Director)
 15. Selection of next Board meeting date (Secretary)
 16. Adjournment and Closing Prayer

L. Barnett

By: _____, President; Date: May 11, 2016

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