



BOARD OF DIRECTORS

President
A. Lyn Barnett,
AICP

Vice President
Lalo Munoz

Secretary
Frances P. Alling

Treasurer
Michael Riley

Rev. Msgr.
Murrough C.
Wallace

Jesse Walker

Chaplin
Rev. Msgr.
Murrough C.
Wallace

Founded 2002

A 501 (c) (3)
Charitable
Organization

A Meeting of the Board of Directors

Will be Held at 5:30 PM, April 28, 2014
In Globin Hall, Saint Theresa Catholic Church
1041 Lyons Avenue, South Lake Tahoe, California

AGENDA

1. Opening Prayer (Chaplin)
2. Call to Order and Approval of Agenda (President)
3. Open Floor (Limit 3 Minutes per Person for Non-Agenda Items)
4. Review and Approval of Minutes from Previous Meeting (Secretary)
5. Financials (Treasurer)
6. Sierra Garden Apartments
 - a. Membership Drive for Residents (Secretary)
 - b. Development of a Gardening Area for Residents and/or Development of a Children's Play Area (Discussion with IRM Management)
 - c. Estimated Return on Investment (IRM Management)
 - d. Update on Building Siding Warranty Resolution (IRM Management)
 - e. California IRWM Grant Application Status (President)
7. 2014 Landscaping Costs at Tallac House Toward Cash Reimbursement for Tax Rebate Owed to SJCLT – Status Report (President)
8. Housing Plan Committee Status Report & Board Direction (Walker)
9. Prepare, Set and Confirm Date and Details for Annual Meeting (Secretary)
10. Closing Prayer and Adjournment

By: Frances P. Alling Date: April 22, 2014
Secretary



"Faith Builds Families, Homes, and Neighborhoods"

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