



**BOARD OF DIRECTORS**

*President*  
**A. Lyn Barnett,**  
AICP

*Vice President*  
**Lalo Munoz**

*Secretary*  
**Frances P. Alling**

*Treasurer*  
**Michael Riley**

*Rev. Msgr.*  
**Murrough C.**  
**Wallace**

**Fr. Oliver Curran**

*Chaplin*  
*Rev. Msgr.*  
**Murrough C.**  
**Wallace**

*Founded 2002*

*A 501 (c) (3)*  
*Charitable*  
*Organization*



**NOTICE**

A Meeting of the Board of Directors

Will be held at 6:30 PM, August 23, 2012  
In the Parish Hall  
Our Lady of Tahoe Catholic Church  
1 Elks Point Road, Round Hill, Nevada

**AGENDA**

1. Opening Prayer (Chaplin)
2. Call to Order and Approval of Agenda (President)
3. Review and Approval of Minutes from May 24, 2012 Meeting (Secretary)
4. Sierra Garden Apartments Update
  - a. Siding Replacement
  - b. Income and Expenses
  - c. Insurance
  - d. Newsletter (Cal Fulweiler, SGA Liaison)
  - e. Landscaping
5. Fundraising
  - a. Second Collections
  - b. Hike For Housing
6. Financials (Treasurer)
  - a. El Dorado Savings Bank Accounts
  - b. Second Quarter, Parasol Investment
7. Other Business (President)
  - a. Ten Year Anniversary Planning
  - b. Meeting Notices to Members/Bylaw Amendment
8. Adjournment and Closing Prayer

*After adjournment, the SJCLT Board will meet in closed session and reconvene with its business partners as Saint Joseph Community, LLC.*

By *Frances P. Alling* Date: *August 13, 2012*  
Secretary

*"Faith Builds Families, Homes, and Neighborhoods"*

1041 Lyons Avenue  
South Lake Tahoe, CA 96150

e-mail: [saintjosephclt@sbcglobal.net](mailto:saintjosephclt@sbcglobal.net)  
[www.saintjosephclt.org](http://www.saintjosephclt.org)

Phone (530) 541-8930  
FAX (530)541-8927