



**BOARD OF DIRECTORS**

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

*Vice President*  
**Lalo Munoz**

*Secretary*  
**Frances P. Alling**

*Treasurer*  
**Michael Riley**

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

**Vacant**

*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, March 3, 2014  
In the Parish Hall of 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. Open Floor (Limit 3 Minutes per Person for Non-Agenda Items)
4. Review and Approval of Minutes from Past Meeting(s) (Secretary)
5. Appoint Jesse Walker as Nevada Lessee Representative to Fill Board Vacancy for Remainder of Term per Article III.E.2 of Bylaws (President)
6. Financials (Treasurer)
  - a. Budget Review and Adjustments
  - b. Account Balances
  - c. Resolution to Open New Savings Account at El Dorado Savings Bank Specifically for the Housing Fund
7. 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)
8. Report – Research Related to Vacant Lots Behind Lakeside Inn in Douglas County (President)
9. Proposal to Accept 2014 Landscaping Costs at Tallac House Toward Cash Reimbursement for Closing Cost Owed to SJCLT (Homeowners)
10. Establishment of a Committee to Develop a Housing Plan for the Acquisition and Sale/Rental of a One or Two Bedroom Home in the South Shore Area (All)
11. Report – Website Updates (President)
12. Set/Confirm Future Meeting Dates (Secretary)
13. Closing Prayer and Adjournment

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