



Meeting of the Board of Directors

BOARD OF DIRECTORS

President

**A. Lyn Barnett,
AICP**

Vice President
Jesse Walker

Secretary
Francie Alling

Treasurer
MaryAnne Brand

**Allan Bisbee,
M. D.**

**Mackenzie
Malone**

Executive Director
Jean Diaz

Chaplain
**Father Mauricio
Hurtado**

Founded 2002

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



Topic: Saint Joseph CLT Board Meeting
Time: Oct 13, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82133899600?pwd=UXUwd1hJUExiak94ZFYZTjFwN2RBUT09>

Meeting ID: 821 3389 9600

Passcode: 958198

One tap mobile

+16699009128,,82133899600#,,,,*958198# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)


Meeting ID: 821 3389 9600

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1. Opening Prayer (Chaplain/President)
2. Call to Order and Approval of Agenda (President)
3. Roll call of Board Members and Determination of Board and Membership Quorums (Secretary)
4. Open Floor (*members and guests may comment on any item not listed on the agenda. Please limit comments to three minutes.*)
5. Approval of minutes from the June 9, 2021 board meeting
6. Consent Calendar (action taken on all items unless pulled for discussion by a board member)
 - a. Financial Report (Treasurer)
 - i. Banking & Fund Account Balances
 - ii. Profit & Loss/Balance Sheet Statements
 - iii. Budget and Budget Variance/Budget Adjustments
 - b. Accept Investment Committee Report
 - c. Accept Loan Committee Report/Summary of Sierra Garden Apt Caldor Fire Relief Grants
 - d. Accept Building Committee Report
 - e. Accept Membership Committee Report
 - f. Accept Community Outreach Report (Executive Director)
7. Resolution of Thanks—Cecelia Bachelder
8. Annual Ballot Results
 - a. Election of Board Members
 - b. Annual Dues Structure
9. Sugar Pine Village Status (Jean & Lyn)
10. Riverside Project Status (Jean & Lyn)
 - a. Approve payment of remaining predevelopment permit fees
11. Staff/Board Development Updates- (Jean)
12. Spaghetti Dinner Scheduling
13. Schedule November Special Meeting to seat new Board Members & Appoint Officers
14. Board Member Updates and Comments

Adjournment and Closing Prayer

By: 

Jean Diaz, Executive Director

"Faith Builds Families, Homes, and Neighborhoods"