



SAINT JOSEPH  
COMMUNITY LAND TRUST

**BOARD OF  
DIRECTORS**

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

*Vice President*  
**Allan Bisbee**

*Secretary*  
**Francie  
Alling**

*Treasurer*  
**Steve Yarrow**

**Kristina Hill**

**Michael  
Fronk**

*Executive  
Director*  
**Jean Diaz**

*Chaplain*  
**Fr. Joseph  
Sebastian,  
CMI**

*Founded 2002*

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



**Notice**

**The Twenty First Annual Combined  
Meeting of the Membership and Board of Directors**

**In Person**

**Time: Wednesday, May 17, 2023 at 5:30 p.m.**

**Place: Saint Theresa Catholic Church – Globin Social Hall  
South Lake Tahoe, CA 96150**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86313233092?pwd=bDlrMit2RlZXSU15WWxtbjBvRFQrZz09>**

**Meeting ID: 863 1323 3092**

**Passcode: 047000**

**One tap mobile**

**+16694449171, 86313233092#,,,,\*047000# US**

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

**Meeting ID: 863 1323 3092**


**Passcode: 047000**

**Find your local number: [https://us02web.zoom.us/u/kjnUQp7Nm](https://us02web.zoom.us/j/86313233092?pwd=bDlrMit2RlZXSU15WWxtbjBvRFQrZz09)**

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 corr.*)
5. Approval of 3/23/23 Minutes
6. Annual President's Address
7. Financial Report (Treasurer)
  - a. Fiscal Year 2022/23 Summary
  - b. Adoption of Fiscal Year 2023/2024 Budget
8. Status of Projects
  - a. Riverside Avenue Ownership Project
  - b. Sugar Pine Village Workforce Rental Project
9. Allocation of Donations above \$250.00, if any, in accordance with adopted policy
10. Amended Programs Plan/ Change of Loan Programs to Grant Programs (Executive Director)
11. Amendments to Bylaws
  - a. Change of Principal Office
  - b. Discussion regarding other streamlining changes
12. Election of 3 CA Board Members (Secretary)
  - a. Nominations:

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

- i. CA Lessee Member- Nominations must be by Lessee members, or General Members, if Lessees do not have a nominee (Incumbent: Lyn Barnett—running for reelection)
    - ii. CA General Member- Nominations must be by General Members, or Lessee Members, if General Members do not have a nominee. (Nominee: John Dalton—running for election)
    - iii. CA Supporting Member- Nominations must be by seated Board Members, or Lessee or General Members, if seated Board Members do not have a nominee (Michael Fronk –running for reelection)
  - 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.
13. Business Requiring Approval from the Membership (President)
  - a. Affirming Continuation of Current Membership Dues for FY 2023/2024
    - i. Individual (General & Supporting Members):  
\$25.00
    - ii. Family (Covers all persons in household over 18 years of age):  
\$50.00
    - iii. Business/Non-Profit Members:  
\$100.00
    - iv. SJCLT Resident/Lessee Members (Waived for residents of SGA & residents on SJCLT ground leases):  
\$0.00
14. Board Member Updates and Comments
  - a. Creation of Endowment Fund (President)
  - b. Others
15. Determine dates for subsequent 2023/24 Board Meetings (installation of Board and Officers, appointment of Chaplain, appointment of committee members at next Board meeting)
16. Determine date and location of 2023/24 Board retreat.
  - a. Date in July at Parasol Community Foundation offices
17. Adjournment and Closing Prayer

By:   
\_\_\_\_\_  
Jean Diaz, Executive Director