



BOARD OF DIRECTORS

President
A. Lyn Barnett, AICP

Vice President
Allan Bisbee

Secretary
Francie Alling

Treasurer
TBD

John Dalton

Kristina Hill

Michael Fronk

Executive Director
Jean Diaz

Chaplain
Fr. Joseph Sebastian, CMI

Founded 2002

A 501 (c) (3)
Charitable
Organization

Notice

Meeting of the Membership and Board of Directors

In Person

Time: Wednesday July 19, 2023
Place: Our Lady of Tahoe, Community Room
Zephyr Cove, NV 89448

Via Zoom Information

Join Zoom Meeting
<https://us02web.zoom.us/j/82068332994?pwd=K2cwS1TOVIYUVJ2eEdkeXRjRW55UT09>

Meeting ID: 820 6833 2994

Passcode: 168150

One tap mobile
+12532050468,,82068332994#,,,,*168150# US

Dial by your location
• +1 669 900 9128 US (San Jose)
• +1 719 359 4580 US

Meeting ID: 820 6833 2994

Passcode: 168150

Find your local number: <https://us02web.zoom.us/j/82068332994?pwd=K2cwS1TOVIYUVJ2eEdkeXRjRW55UT09>

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 com.*)
5. Approval of Minutes
6. Resolution of Appreciation for Steven Yarrow
7. Appointment of Officers, Committee Members & Chaplain
8. Financial Report (Executive Director)
 - a. Current Financials & Fund Balances
 - b. Fiscal Year 2022/23 Summary
9. Status of Projects
 - a. Riverside Avenue Ownership Project
 - b. Sugar Pine Village Workforce Rental Project
10. Project Opportunities
 - a. TRPA Deed Restriction Monitoring
 - b. Dollar Creek Crossing



"Faith Builds Families, Homes, and Neighborhoods"

11. Adopt 2023/24 Work Plan
12. Allocation of Donations above \$250.00, if any, in accordance with adopted policy
 - a. \$1,900 Soroptimists (recommend \$500 to Endowment, balance to General Fund)
13. Determine dates/venues for remaining bi-monthly 2023/24 Board Meetings
14. Board Member Comments/Updates
15. Adjournment and Closing Prayer



By: _____
Jean Diaz, Executive Director