



**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

**The Eleventh Annual
Combined Meeting of the Membership and Board of Directors**

Will be held Friday at 6:30 PM, May 31, 2013
In the Globin Hall of
Saint Theresa Catholic Church
1041 Lyons Avenue, South Lake Tahoe, California

Please join us for Hors d'oeuvres at 6:10 PM!

***Members unable to attend are requested to use their proxy ballot to vote!
Send your proxy along with someone who will be attending the meeting,
or write-in "Francie Alling" and please return to our office.***

Proxies will also be used to enter absent members into a raffle for assorted prizes.

AGENDA

1. Opening Prayer (Chaplin)
2. Call to Order (President)
3. Roll Call of Board Members and Determination of Quorum (Secretary)
4. Determination of Quorum of the Membership (Secretary)
5. Open Floor

The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.

6. Board Officer Reports

- President
- Secretary
- Treasurer

"Faith Builds Families, Homes, and Neighborhoods"

7. Election of California Board Members (Secretary)

a. Nominations

- Lessee Member – Nominations must be by Lessee Members, or General Members if Lessees do not have a nominee
Incumbent: Lalo Munez
- General Member – Nominations must be by General Members, or Lessee Members if General Members do not have a nominee
Incumbent: Lyn Barnett
- Supporting Member – Nominations must be by seated Board Members, or Lessee or General Members if seated Board Members do not have a nominee
Incumbent: Rev. Msgr. Murrough Wallace

- 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 is declared by the Secretary. New Board Members take their seats on the Board.

8. Election of Board Officers and Chaplin (Election is by the newly seated Board)

9. Business Requiring Approval from the Membership

- a. Affirming Continuation of Current Membership Dues into Fiscal Year 2013-2014 (Treasurer)
- b. Affirming Continuation of the Monthly Ground Lease Fee Schedule adopted in 2010 (Treasurer)
- c. Meeting Notices to Members/Bylaw Amendment
 - Changes to Bylaws, Article II: Membership, E Membership Meetings, 1. Notice of Meetings (Change to electronic notification of meetings, or subscription for printed notification)
- d. Meeting Annual Meeting Date/Bylaw Amendment
 - Changes to Bylaws, Article II: Membership, E Membership Meetings, 2. Annual Meetings (Change date to the month of May or June)

10. Other Business

- a. Sierra Garden Apartments Update (Lyn Barnett)
 - BMP – Rainwater collection system and native landscaping
- b. Budget – for 2013-2014
 - Software – for Membership Maintenance
 - Distribution of Sierra Garden Allocation

11. Scheduling a date for the next Board meeting (Secretary)

12. Closing Prayer and Adjournment

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

By: James P. Ally Date: May 20, 2013
Secretary