SJCLT Minutes from the Board of Directors meeting March 22, 2012

Present: Barnett, Munoz, Riley, Wallace, Alling
Fr. Oliver Curran was also present and was appointed as NV Lessee (#6 on agenda)

Meeting opened @ 6:35PM

1. Opening prayer - Wallace
2. Agenda was approved - Riley 1st/ Wallace 2nd
3. Minutes approved from September 29, 2011 - Riley 1st/ Wallace 2nd
4. Sierra Garden Apartments - update from America Sanchez (rep. from IRM)
   2 vacancies at apts.
   Ron Dos Rios will look at siding @ SGA and get a bid & financing
   Resident in need of a plug-in for motor cart- being resolved
   Cal Fulwiler- resident at SGA will be our Laison 530-307-3605
   - will also help with community events with the residents
   Diana Hankins- gave positive comments on new management
5. Membership - Update our data base. Alling will work on this.
   El Dorado Savings Bank gave us $2,000.00 grant for new computer and soft
   Ware. In 2012 SJCLT will be celebrating their 10th anniversary.
6. Board Member appointment to fill NV Lessee vacancy - Fr. Oliver Curran
   was nominated by Wallace/ Riley 2nd - approved.
7. Financials - Riley
   El Dorado Bank - Savings acct $587
   Checking $5448.74
   Parasol $2168.81
   Grant for $200.00 from Bike & Build( Money goes into Housing Fund)
8. Select dates for remaining 2012 meetings:
   Annual meeting - 5-24-12 @ St Theresa’s at 6:30PM
   Meeting - 8-23-12 @ Our Lady of Tahoe
   Semi-annual meeting 11-14-12 @ St. Theresa’s
9. Adjourn & closing prayer @ 7:10

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

Respectfully submitted by Francie Alling, Secretary, SJCLT
5-23-12