

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 Liaison 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