SJCLT May 24, 2012 Minutes from the 10th Annual Combined Meeting of the Membership and Board of Directors

Present: Barnett, Munoz, Riley, Alling, Wallace
Absent: Fr. Curran

Meeting opened @ 6:30PM at St. Theresa’s Globin Hall

1. Opening Prayer- Wallace
2. Approval of Agenda- Riley moved/Wallace 2nd
3. Roll call and have a quorum-
4. Determination of Quorum-5 Bd.of Dir.+ 15 members= 20 present
5. Open Floor comments- Scott Lancaster, SGA
6. Board reports-
   a. President, Barnett: SJCLT is in a building mode, balance our check book, address issues @ SGA and IRM, economy is still down and we have lost ground with the City of SLT. On the positive side we have improved our web site, working with donors and received a $2000 check from El Dorado Bank, and we are doing office reorganization. SGA will be painted and repaired this summer. Working with warranty issues and will have follow up.
   b. Secretary- Alling: Announced a collaboration with Habitat for Humanity for a “Hike for Housing” fundraiser, Sept 15, 2012 @ Spooner Lake Park. Working on getting insurance with H4H. We presently have about 80 paid members, and would like to continue increasing membership- please ask friends to join. Will have drawing tonight for one free night stay at Carriage House Inn, Downieville, CA for any member that renewed before 5-1-12 SGA liaison is Cal Fulweiler 530-307-3605
   c. Treasurer, Riley:
      Parasol Foundation- $2199.32
      Checking @ El Dorado Bank- as of 4-30-12 $6182.23
      Savings @ " - $587.75

7. Election of Nevada Board Members:
   a. Nominations Lessee- Fr. Oliver Curran (Munoz nominated)
      General- Francie Alling (Wallace nominated)
      Supporting- Mike Riley
   b. Candidates Forum
      - Alling stated work needs to continue to increase membership and to get more affordable and moderate income housing at Lake Tahoe.
      - Riley also stressed membership increase is necessary and willing to work with businesses. Increase financial stability.
   c. Election- ballots passed out to Lessee, General and Supporting members

8. Election of the Board Officers from NV.- unanimous to elect the above
   Nominations: Curran, Alling, Riley
9. Business requiring approval from Membership:
   a. Affirming Continuation of current Membership dues into Fiscal Year 2012-2013. Scott Lancaster motion/ Conway 2nd $25- General, $100 Business, Lessee no fee

10. Other Business-
   a. Membership renewal drawing for 1 free night stay at Carriage House Inn B&B, Downieville, CA. Fr. John Bain was winner. Alling will notify him.
   b. Sierra Garden Apts. Up-date- 76 units, 100% occupied
      2 bedroom apt- 9 mo. Wait list
      1 bedroom apt- 4 yr. wait (24 units) Need for more affordable Housing
      Liaison- Cal Fulweiler- plan meeting with management & residents
      Lawn- water is on and working on grounds. No bears yet this yr.
      Garage sale last week and more planned
      Certificate with City SLT- in compliance

11. Minutes approved from 3-22-12

Submitted by Frances Alling, Secretary
May 25, 2012
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<td>Lalo Munoz</td>
<td><a href="mailto:lalol54@hotmail.com">lalol54@hotmail.com</a></td>
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<td>Lyn Barnett</td>
<td><a href="mailto:lyn@wbpplanning.com">lyn@wbpplanning.com</a></td>
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<td>Patrick Conway</td>
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<td>Scott Lancaster</td>
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PROXY

Tenth Annual Meeting of the Board of Directors and Membership
May 24, 2012

I ___________________________ (name), being a member in good standing of Saint Joseph Community Land Trust, Inc., do hereby withdraw my previous proxies and appoint Lalo Munoz (or the following person if not Lalo Munoz: ___________________________) to act as my proxy, and to vote on all matters affecting the membership of Saint Joseph Community Land Trust on my behalf at the Tenth Annual Meeting of the Board of Directors and Membership. This proxy shall expire on the day following this meeting.

By: ___________________________ Date: __________________
(Member's Name)

Accepted: _______________________ Date: ________________
Frances P. Alling, Secretary