NOTICE

The Tenth Annual Combined Meeting of the Membership and Board of Directors

Will be held at 6:30 PM, Thursday May 24, 2012
In Globin Hall
Saint Theresa Catholic Church
1041 Lyons Avenue, South Lake Tahoe, California

AGENDA

1. Opening Prayer (Chaplin)

2. Call to Order and Approval of Agenda (President)

3. Roll Call of Board Members and Determination of Quorum (Secretary)

4. Determination of a 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

   a. President
   b. Secretary
   c. Treasurer

7. Election of Nevada Board Members (Secretary)

   a. Nominations

      o Lessee Member – Nominations must be by Lessee Members or General Members is lessees do not have a nominee

      o General Member – Nominations must be by General Members or Lessee members if General Members do not have a nominee

      o Supporting Member – Nominations must be by seated Board Members, or Lessee or General Members if seated Board Members do not have a nominee

"Faith Builds Families, Homes, and Neighborhoods"

1041 Lyons Avenue e-mail: saintjosephclt@sbcglobal.net Phone (530) 541-8930
South Lake Tahoe, CA 96150 www.saintjosephclt.org FAX (530)541-8927
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 (Executive Director)

9. Business Requiring Approval from the Membership:

   a. Affirming Continuation of Current Membership Dues into Fiscal Year 2012-2013.

10. Other Business

   a. Membership Renewal Drawing for one Free Night Stay at the Carriage House Inn, Bed and Breakfast, in Downieville, California

   b. Sierra Garden Apartments Update (Apartment Manager and/or Liaison)

11. Adjournment and Closing Prayer

   By: [Signature]  
   Secretary  
   Date: [Signature]  
   May 17, 2012