



**BOARD OF  
DIRECTORS**

President  
**A. Lyn Barnett,  
AICP**

Vice President  
**Jesse Walker**

Secretary  
**Karen Fink**

Treasurer  
**MaryAnne Brand**

**Frances P. Alling**

**Allan Bisbee,  
M. D.**

Chaplain  
**Rev. Msgr.  
Murrough C.  
Wallace**

Executive Director  
**Cathy Kope**

Founded 2002

A 501 (c) (3)  
Charitable  
Organization



**NOTICE**

A Meeting of the Board of Directors  
Will be Held on Thursday, September 13, 2018, in the  
Parish Hall at Our Lady of Tahoe Catholic Church, at 5:30 P.M.  
One Elks Point Road, Zephyr Cove, Nevada 89448

**AGENDA**

1. Opening Prayer (Chaplain)
2. Call to Order and Approval of Agenda (President)
3. Roll Call of Board Members and Determination of Board Quorum (Secretary)
4. Open Floor (*The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.*)
5. Review and Approval of Minutes from the Board of Directors Meeting on August 1, 2018 (Secretary)
6. Update on Sierra Garden Apartments (Mark Day, Day Builders)
7. Update from the Membership Committee, and Direction (Alling, Brand and Fink)
8. Update on Potential Agreement with Barton Health (President)
9. Appointments to Loan Committee and Employer-Assisted Shared Equity Home Program Committee
10. Barton Health Project Update (President)
11. Finances (Treasurer):
  - a. Account Balances
  - b. Profit and Loss Statement
  - c. Budget and Budget Variance Report
  - d. Banking Institutions Balances
  - e. Funds Account Balances
  - f. Adoption of Financial Policies
12. Adoption of FY 2018/19 Work Program (Executive Director)
12. Selection of the Location and Time for the Board of Directors Meeting on October 3, 2018 (Secretary)
13. Adjournment and Closing Prayer (Chaplain)

By: Cathy Kope, Executive Director; Date: 09/06/2018

*"Faith Builds Families, Homes, and Neighborhoods"*