NOTICE

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

Will be held at 6:00 PM, Monday June 1, 2015
Saint Theresa Catholic Church Parish Center
1041 Lyons Avenue at the Corner of Rufus Allen Blvd. and Lyons Ave., South Lake Tahoe, California (Entrance to Room is from Rufus Allen Blvd.)

AGENDA

1. Opening Prayer (Chaplin)
2. Call to Order and Approval of Agenda (President)
3. Roll Call of Board Members and Determination of Board and Membership Quorums (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
6. President's Annual Address
7. Election of California Board Members (Secretary)
   a. Nominations
      o Lessee Member – Nominations must be by Lessee Members or General Members if 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
   b. Candidates Forum – Candidates may address the Membership concerning their candidacy

“Faith Builds Families, Homes, and Neighborhoods”

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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 (President)

9. Business Requiring Approval from the Membership (President)
   a. Affirming Continuation of Current Membership Dues into Fiscal Year 2015-2016.
   b. Affirming Continuation of Ground Lease Fee Formula into Fiscal Year 2015-2016.

10. Request to Extend Due Date for First Payment for Second Mortgage on 961 Tallac Pending Refinancing (Treasurer)

11. Review and Approval of Interim Budget for First Quarter of FY 2015/2106 (Treasurer)

12. Selection of Subcommittee to Interview and Select New Legal Counsel for SJCLT Due to Jeffrey Rahbeck’s Retirement (Board Member Walker)

13. Adjournment and Closing Prayer

   By: ___________________________  Date:  May 25, 2015