

**BOARD OF  
DIRECTORS**

*President*  
**A. Lyn Barnett,  
AICP**

*Vice President*  
**Michael Riley**

*Secretary*  
**Frances P. Alling**

*Treasurer*  
**Jesse Walker**

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

**Paul Camacho,  
ARM, RPA**

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

*Executive Director*  
**Cathy Kope**

*Founded 2002*

*A 501 (c) (3)  
Charitable  
Organization*



**NOTICE**

**The Fifteenth Annual Combined  
Meeting of the Membership and Board of Directors**

Will be Held on Thursday, June 8, 2017, in  
Globin Hall at St. Theresa Catholic Church, at 6:00PM  
1041 Lyons Avenue, South Lake Tahoe, California 96150

***Please join fellow members and supporters for hors d'oeuvres at 5:40PM!***

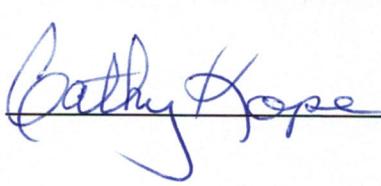
**AGENDA**

1. Opening Prayer (Chaplain)
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:
  - a. April 10, 2017, Board of Directors Meeting
  - b. May 24, 2017, Board of Directors Meeting
6. Annual Address by President and Executive Director:
  - a. Fiscal Year 2016/17 Overview
  - b. Fiscal Year 2017/18 Overview (Budget and Work Program)
7. Election of California Board Members (Secretary):
  - a. Nominations:
    - Lessee Member – Nominations must be by Lessee Members, or General Members, if Lessees do not have a nominee.
    - General Member – Nominations must be by General Members, or Lessee Members, if General Members do not have a nominee.
      - *Incumbent: Lyn Barnett*
    - Supporting Member – Nominations must be by seated Board Members, or Lessee or General Members, if seated Board Members do not have a nominee.

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- 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 (including proxy votes) is declared by the Secretary.
8. Election of Board Officers and Chaplain (President)
9. Resolution in Appreciation for Paul Camacho's Service to the Board of Directors (President)
10. Business Requiring Approval from the Membership (President):
  - a. Affirming Continuation of Current Membership Dues into Fiscal Year 2017/18
  - b. Affirming Continuation of Ground Lease Fee Formula into Fiscal Year 2017/18
11. Adjournment and Closing Prayer (President and Chaplain)

By: , Executive Director; Date: 05/30/17

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