NOTICE

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

Will be held at 5:30 PM, Thursday, June 2, 2014
In Globin Hall
Saint Theresa Catholic Church
1041 Lyons Avenue, South Lake Tahoe, California

Members unable to attend are requested to use their proxy ballot to vote. Send your proxy along with someone who will be attending the meeting or write-in “Charlotte Rosburg,” and please return to our office prior to the meeting.

Please join us for Hors d’oeuvres at 5:10

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 (Candidates are noted below, additional candidates may be announced from the floor)
o Lessee Member – Nominations must be by Lessee Members or General Members is lessees do not have a nominee
Candidate: Jesse Walker (incumbent)

o General Member – Nominations must be by General Members or Lessee members if General Members do not have a nominee
Candidate: Frances P. Alling (incumbent)

o Supporting Member – Nominations must be by seated Board Members, or Lessee or General Members if seated Board Members do not have a nominee
Candidate: Mike Riley (incumbent)

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

Affirming Continuation of Current Membership Dues and Ground Lease in Fiscal Year 2012-2013.
Dues: Lessees $0, Individual $25, Family $50, Business/Other $100
Ground Lease: 961 Tallac Avenue: $50/month

10. Other Business

a. Sierra Garden Apartments Update
   o Siding Settlement Offer
   o Playground Equipment
   o Gardening and Landscaping
b. Draft Fundraising flyer, Housing Campaign
c. Announcement of Upcoming Fundraisers (Rosburg)

11. Adjournment and Closing Prayer

By: [Signature]

Date: 5/23/14

President

"Faith Builds Families, Homes, and Neighborhoods"