MINUTES
Of the Meeting of the Board of Directors held,
Tuesday January 13, 2009 @ 3:00 p.m.
Parasol Tahoe Community Foundation
DW Reynolds Building
948 Incline Way
Incline Village NV 89451
Board Room

3:00pm  I. Opening Prayer: Msgr Wallace

II. Call to Order and Determination of Quorum: Quorum all six board members in attendance,
   Guests: Kathy Jordan, Theresa Duggan, John Jordan, Jim Clark, Shelly Aldean

III. Member Comments: none
   Members are encouraged to participate in discussions. This time is for items that are not listed on agenda

IV. Final Review and Approval of Agenda: approved

V. Approval of Minutes from the Nov. 7, 2008 Board Meeting: tabled until next meeting

3:10 pm VI. Executive Director's Report
   A. Introductions
   B. FBI Identity Theft Training February 5, 2009
   C. WCHC/CHDO Applications: turned in on 1.5.09
   D. Homebuyer Education Training: Jan 10, 2009 pilot training was well received
   E. In Kind Donations: Cindy will distribute soon

3:30pm VII. Guest Speaker
   A. Shelly Aldean, President Glenbrook Company: Discussion on being affordable housing partner, need a letter of interest by April 2009. April 26, 2009 permit expires. Multi use on 11 acres located at Dollar Point, Placer County. Options for 42 units of Senior Housing
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4:00pm     VIII. Executive Officers’ Reports

A. President: reported on phone call fundraising
B. Vice-President: no report
C. Secretary: Thank-you to Theresa Duggan for renewing membership
D. Treasurer: handed out financial reports approved by Board as submitted

4:15 pm    IX. Outreach / Fundraising: Kathy Jordan handed out additional call sheets and asked for input of responses from previous calls. Encourage us all to keep up the good work!

A. Call Sheet Updates
B. New Brochure: need pictures of Sierra Gardens & Board members, working on draft.
C. Incline Village: Jim Clark was introduced and gave direction to Board on contacting faith community leaders to present community land trust model.

4:45pm     XI. Property Reports

A. Sierra Garden Apartments: Cindy reported she had applied to Ford Foundation for Community Room but was politely turned down for request to fund.
   1. Liaison Report: Yvonne working on newsletter.
   2. PAM CO. LLC: Bucky has last dev. Fee for SJCLT in the amount of $7,219.33, Discusses holding an LLC meeting in Lodi in Feb., Cindy will check with PAM Co.

B. Tallac House
   1. Homeowner status: Cindy reported Mission Hills Mortgage reviewing Debt to income ratio of prospective buyers will know more by 1.31.09.

5:00 pm    XII. Other Business: need to schedule date for Retreat next meeting.

A. Confirming the Time and Location of Next Meeting of the Board of Directors: The next board meeting for 2009 will be February 2009 possible dates 10th, 17th. Cindy will check on availability of location and meeting space.

B. Closing Prayer: Msgr. Wallace

C. Adjournment

By:       Date:   2.17.09
Cindy Hannah
SJCLT
Executive Director
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<tr>
<th>SJCLT Board Meetings:</th>
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<td>7.29.08</td>
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<td>9.9.08</td>
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<td>Father John Bain</td>
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<td>Mike Riley</td>
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<td>Msgr. Wallace</td>
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Members & Guests: Please print name & Initial Meet

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<th>Cindy Hannah</th>
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