NOTICE

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

will be held at 6:00 PM, Thursday June 3, 2010, in
Globin Hall
Saint Theresa Catholic Church
1041 Lyons Avenue
South Lake Tahoe, California

Hors d’oeuvres in celebration of the purchase of the
Tallac Avenue House by the Munoz Family
Will be served prior to the first agenda item.

Members unable to attend are requested to use their proxy ballot to vote.

AGENDA

1. Opening Prayer (Chaplain)  6:20 PM
2. Call to Order (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. Review and Approval of Agenda (Board)

"Faith Builds Families, Homes, and Neighborhoods"
8. Board Officer Reports
   a. President
      • Welcome and Introduction of Guests
      • Annual Address to Membership
   b. Secretary
      • Fiscal Year 2010-2011 Membership Renewals
   c. Treasurer
      • Current Budget and Financials
      • FY 2010-2011 Budget
      • Transaction fees for website online payments

9. Election of Nevada Board Members (Secretary)
   a. Nominations for Nevada Board Members
      • Lessee Member - Nominations must be by Lessee Members, or
        General Members if Lessees do not have a nominee
        Incumbent Candidate: Fr. John Bain
      • General Member – Nominations must be by General Members,
        or Lessee Members if General Members do not have a nominee
        Incumbent Candidate: Francis P. Alling
      • Supporting Member – Nominations must be by seated Board
        Members, or Lessee or General Members if seated Board
        Members do not have a nominee
        Incumbent Candidate: Mike Riley
   b. Candidates’ Forum – Candidates may address the membership
      concerning their candidacy
   c. Election of Directors to the Board – A separate vote is taken for each
      category of representative, and the nominee with the most votes is
      declared by the Secretary. New Board Members take their seats on the
      Board.

10. Election of Board Officers and Chaplain – Board Officers and the Chaplain shall
    be elected by a majority of the Board of Directors

11. Business Requiring Approval from the Membership (Executive Director)
   a. Affirming Continuation of Current Membership Dues into Fiscal Year
      2010-2011 (The Board proposed no changes at their last meeting)
   b. Establishing a Monthly Ground Lease Fee Schedule (Exhibit A)
12. Other Business

a. Fundraising Committee Report (President)

b. Kateri Project in Washoe County (Executive Director)
   - Washoe County HOME Consortium Assistance and Deadlines
   - Current Status and Work to be Completed

c. Sierra Garden Apartments (Executive Director and Treasurer)
   - Ongoing Transition of Property Management from PAM to a Successor Company
   - Proposed Transition of Property Management to SJCLT (per December 2009 St. Joseph Community LLC Board Meeting)
   - Proposed Neighborhood Watch Program
   - Scheduling the Next LLC Board Meeting
   - Liaison Report

d. New Website (President)

13. Selecting Date for the Next Board Meeting (Executive Director)

14. Closing Prayer

15. Adjourn

By: __________________________________________ Date: __________________

Cindy Hannah
Executive Director