A Meeting of the Board of Directors
Will be Held at 5:30 PM, April 28, 2014
In Globin Hall, Saint Theresa Catholic Church
1041 Lyons Avenue, South Lake Tahoe, California

AGENDA

1. Opening Prayer (Chaplin)
2. Call to Order and Approval of Agenda (President)
3. Open Floor (Limit 3 Minutes per Person for Non-Agenda Items)
4. Review and Approval of Minutes from Previous Meeting (Secretary)
5. Financials (Treasurer)
6. Sierra Garden Apartments
   a. Membership Drive for Residents (Secretary)
   b. Development of a Gardening Area for Residents and/or Development of a
      Children's Play Area (Discussion with IRM Management)
   c. Estimated Return on Investment (IRM Management)
   d. Update on Building Siding Warranty Resolution (IRM Management)
   e. California IRWM Grant Application Status (President)
7. 2014 Landscaping Costs at Tallac House Toward Cash Reimbursement for Tax
    Rebate Owed to SJCLT – Status Report (President)
8. Housing Plan Committee Status Report & Board Direction (Walker)
9. Prepare, Set and Confirm Date and Details for Annual Meeting (Secretary)
10. Closing Prayer and Adjournment

By: [Signature]
Date: April 28, 2014

Secretary

"Faith Builds Families, Homes, and Neighborhoods"

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