



**BOARD OF
DIRECTORS**

President
**A. Lyn Barnett,
AICP**

Vice President
Lalo Munoz

Secretary
Frances P. Alling

Treasurer
Michael Riley

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

Fr. Oliver Curran

Chaplin
Rev. Msgr.
Murrough C.
Wallace

Founded 2002

A 501 (c) (3)
Charitable
Organization



NOTICE

A Meeting of the Board of Directors

Will be held at 6:30 PM, August 23, 2012
In the Parish Hall
Our Lady of Tahoe Catholic Church
1 Elks Point Road, Round Hill, Nevada

AGENDA

1. Opening Prayer (Chaplin)
2. Call to Order and Approval of Agenda (President)
3. Review and Approval of Minutes from May 24, 2012 Meeting (Secretary)
4. Sierra Garden Apartments Update
 - a. Siding Replacement
 - b. Income and Expenses
 - c. Insurance
 - d. Newsletter (Cal Fulweiler, SGA Liaison)
 - e. Landscaping
5. Fundraising
 - a. Second Collections
 - b. Hike For Housing
6. Financials (Treasurer)
 - a. El Dorado Savings Bank Accounts
 - b. Second Quarter, Parasol Investment
7. Other Business (President)
 - a. Ten Year Anniversary Planning
 - b. Meeting Notices to Members/Bylaw Amendment
8. Adjournment and Closing Prayer

After adjournment, the SJCLT Board will meet in closed session and reconvene with its business partners as Saint Joseph Community, LLC.

By *Frances P. Alling*
Secretary

Date: *August 13, 2012*

"Faith Builds Families, Homes, and Neighborhoods"