



Meeting of the Board of Directors

BOARD OF DIRECTORS

President
A. Lyn Barnett, AICP

Vice President
Jesse Walker

Secretary
Francie Alling

Treasurer
MaryAnne Brand

Allan Bisbee, M. D.

Mackenzie Malone

Executive Director
Jean Diaz

Chaplain
Father Mauricio Hurtado

Founded 2002

A 501 (c) (3)
Charitable
Organization



Topic: Saint Joseph CLT Board Meeting
Time: Oct 13, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82133899600?pwd=UXUwd1hJUExiak94ZFYzTjFWN2RBUT09>

Meeting ID: 821 3389 9600
Passcode: 958198
One tap mobile
+16699009128,,82133899600#,,,*958198# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 821 3389 9600
Passcode: 958198

Find your local number: <https://us02web.zoom.us/u/kb0qRmpLdF>

1. Opening Prayer (Chaplain/President)
2. Call to Order and Approval of Agenda (President)
3. Roll call of Board Members and Determination of Board and Membership Quorums (Secretary)
4. Open Floor (*members and guests may comment on any item not listed on the agenda. Please limit comments to three minutes.*)
5. Approval of minutes from the June 9, 2021 board meeting
6. Consent Calendar (action taken on all items unless pulled for discussion by a board member)
 - a. Financial Report (Treasurer)
 - i. Banking & Fund Account Balances
 - ii. Profit & Loss/Balance Sheet Statements
 - iii. Budget and Budget Variance/Budget Adjustments
 - b. Accept Investment Committee Report
 - c. Accept Loan Committee Report/Summary of Sierra Garden Apt Caldor Fire Relief Grants
 - d. Accept Building Committee Report
 - e. Accept Membership Committee Report
 - f. Accept Community Outreach Report (Executive Director)
7. Resolution of Thanks—Cecelia Bachelder
8. Annual Ballot Results
 - a. Election of Board Members
 - b. Annual Dues Structure
9. Sugar Pine Village Status (Jean & Lyn)
10. Riverside Project Status (Jean & Lyn)
 - a. Approve payment of remaining predevelopment permit fees
11. Staff/Board Development Updates- (Jean)
12. Spaghetti Dinner Scheduling
13. Schedule November Special Meeting to seat new Board Members & Appoint Officers
14. Board Member Updates and Comments

Adjournment and Closing Prayer

By: _____

Jean Diaz, Executive Director

“Faith Builds Families, Homes, and Neighborhoods”