



**BOARD OF
DIRECTORS**

President
A. Lyn
Barnett, AICP

Vice President
Allan Bisbee

Secretary
Francie
Alling

Treasurer
Steve Yarrow

Kristina Hill

Michael
Fronk

Executive
Director
Jean Diaz

Chaplain
Fr. Joseph
Sebastian,
CMI

Founded 2002

A 501 (c) (3)
Charitable
Organization



Notice

**The Twenty First Annual Combined
Meeting of the Membership and Board of Directors**

In Person

Time: Wednesday, May 17, 2023 at 5:30 p.m.

**Place: Saint Theresa Catholic Church – Globin Social Hall
South Lake Tahoe, CA 96150**

Join Zoom Meeting

<https://us02web.zoom.us/j/86313233092?pwd=bDlrMit2RIZXSUI5WWxtbjBvRFQrZz09>

Meeting ID: 863 1323 3092

Passcode: 047000

One tap mobile

+16694449171, 86313233092#,,,*047000# US

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 863 1323 3092

Passcode: 047000

Find your local number: <https://us02web.zoom.us/u/kjnUQp7Nm>

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 2 minutes each.*)
5. Approval of 3/23/23 Minutes
6. Annual President's Address
7. Financial Report (Treasurer)
 - a. Fiscal Year 2022/23 Summary
 - b. Adoption of Fiscal Year 2023/2024 Budget
8. Status of Projects
 - a. Riverside Avenue Ownership Project
 - b. Sugar Pine Village Workforce Rental Project
9. Allocation of Donations above \$250.00, if any, in accordance with adopted policy
10. Amended Programs Plan/ Change of Loan Programs to Grant Programs (Executive Director)
11. Amendments to Bylaws
 - a. Change of Principal Office
 - b. Discussion regarding other streamlining changes
12. Election of 3 CA Board Members (Secretary)
 - a. Nominations:

"Faith Builds Families, Homes, and Neighborhoods"

- i. CA Lessee Member- Nominations must be by Lessee members, or General Members, if Lessees do not have a nominee (Incumbent: Lyn Barnett—running for reelection)
- ii. CA General Member- Nominations must be by General Members, or Lessee Members, if General Members do not have a nominee. (Nominee: John Dalton—running for election)
- iii. CA Supporting Member- Nominations must be by seated Board Members, or Lessee or General Members, if seated Board Members do not have a nominee (Michael Fronk –running for reelection)

- b. Candidates Forum— Candidates may address the Membership concerning their candidacy.
- c. Election of Directors—A separate vote is taken for each representative, and the nominee with the most votes (including proxy votes) is declared by the Secretary.

13. Business Requiring Approval from the Membership (President)

- a. Affirming Continuation of Current Membership Dues for FY 2023/2024
 - i. Individual (General & Supporting Members):
\$25.00
 - ii. Family (Covers all persons in household over 18 years of age):
\$50.00
 - iii. Business/Non-Profit Members:
\$100.00
 - iv. SJCLT Resident/Lessee Members (Waived for residents of SGA & residents on SJCLT ground leases):
\$0.00

14. Board Member Updates and Comments

- a. Creation of Endowment Fund (President)
- b. Others

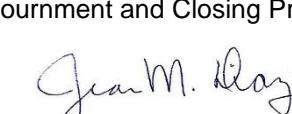
15. Determine dates for subsequent 2023/24 Board Meetings (installation of Board and Officers, appointment of Chaplain, appointment of committee members at next Board meeting)

16. Determine date and location of 2023/24 Board retreat.

- a. Date in July at Parasol Community Foundation offices

17. Adjournment and Closing Prayer

By: _____



Jean Diaz, Executive Director