



**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

Founded
2002

A 501 (c) (3)
Charitable
Organization



**Notice
The Twentieth Annual Combined
Meeting of the Membership and Board of Directors**

In Person

Time: Monday August 22 at 05:30 PM

Place: Saint Theresa Catholic Church

1041 Lyons Avenue, South Lake Tahoe, CA 96150

SJCLT Annual Meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89807185227?pwd=V1RVNWFNMVVtYlowaGh5ZjJTckw3dz09>

Meeting ID: 898 0718 5227

Passcode: 266867

One tap mobile

+13462487799,,89807185227#,,,*266867# US (Houston)

+16694449171,,89807185227#,,,*266867# US

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 898 0718 5227

Passcode: 266867

Find your local number: <https://us02web.zoom.us/u/kbMCYY5Q1x>

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 Minutes
6. Annual President's Address
7. Resolution of Appreciation for Father Mauricio
8. Financial Report (Treasurer)
 - a. Fiscal Year 2021/22 Summary
 - b. Fiscal Year 2022/2023 Budget
9. Status of Projects
 - a. Riverside Avenue Ownership Project
 - b. Sugar Pine Village Workforce Rental Project
 - c. New Kateri Village
10. Allocation of Donations above \$250.00 in accordance with adopted policy

"Faith Builds Families, Homes, and Neighborhoods"

11. Election of 3 NV Board Members (Secretary)

- a. Nominations:
 - i. NV Lessee Member- Nominations must be by Lessee members, or General Members, if Lessees do not have a nominee (Incumbent: Francie Alling)
 - ii. NV General Member- Nominations must be by General Members, or Lessee Members, if General Members do not have a nominee. (Incumbent: Kristina Hill)
 - iii. NV Supporting Member- Nominations must be by seated Board Members, or Lessee or General Members, if seated Board Members do not have a nominee (Incumbent: Allan Bisbee)
- 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.

12. Business Requiring Approval from the Membership (President)

- a. Affirming Continuation of Current Membership Dues for FY 2022/2023
 - 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

13. Board Member Updates and Comments

14. Determine dates for subsequent 2022/23 Board Meetings (installation of Board and Officers, appointment of Chaplain, appointment of committee members at next Board meeting)

15. Determine date and location of 2022/23 Board retreat.

16. Adjournment and Closing Prayer

By: Jean M. Diaz

Jean Diaz, Executive Director