



BOARD OF DIRECTORS

President
A. Lyn Barnett,
AICP

Vice President
Lalo Munoz

Secretary
Frances P. Alling

Treasurer
Michael Riley

Rev. Msgr.
Murrough C.
Wallace

Rev. John Bain

Chaplin
Rev. Msgr.
Murrough C.
Wallace

Founded 2002

A 501 (c) (3)
charitable
Organization



NOTICE

The Ninth Annual Combined Meeting of the Membership and Board of Directors

Will be held at 7:00 PM, Wednesday, June 15, 2011
in Globin Hall
Saint Theresa Catholic Church
1041 Lyons Avenue
South Lake Tahoe, California

Please join us for Hors d'oeuvres at 6:45 PM

Members unable to attend are requested to use their proxy ballot to vote.

AGENDA

1. Opening Prayer (Chaplin)
2. Call to Order (President)
3. Roll Call of Board Members and Determination of Quorum (Secretary)
4. Determination of a Quorum of the Membership (Secretary)
5. Open Floor

The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.

6. Board Officer Reports
 - a. President
 - b. Secretary
 - c. Treasurer

"Faith Builds Families, Homes, and Neighborhoods"



7. Election of California Board Members (Secretary)

a. Nominations

- Lessee Member – Nominations must be by Lessee Members, or General Members if Lessees do not have a nominee
- General Member – Nominations must be by General Members, or Lessee Members if General Members do not have a nominee
- Supporting Member – nominations must be by seated Board Members, or Lessee or General Members if seated Board Members do not have a nominee

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 is declared by the Secretary. New Board Members take their seats on the Board.

8. Election of Board Officers and Chaplin (Election is by the newly seated Board)

9. Business Requiring Approval from the Membership (Executive Director)

- a. Affirming Continuation of Current Membership Dues into Fiscal Year 2011-2012 (No change in dues has been proposed)
- b. Affirming Continuation of the Monthly Ground Lease Fee Schedule adopted in 2010 (No changes have been proposed)

10. Other Business

- a. Executive Director Position (President)
- b. Kateri Project Update in Incline (President)
- c. Sierra Garden Apartments Update (Apartment Manager)

11. Scheduling a date for the next Board meeting (Secretary)

12. Closing Prayer and Adjournment

By: Francie Alling, Secretary Date: June 7, 2011

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