



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

A Meeting of the Board of Directors

Will be held at 7:00 PM, Thursday September 29, 2011
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 (President)
3. Minutes from 2011 Annual Meeting (Secretary)
4. Sierra Garden Apartments Update (Representative from IRM)
 - a. Management Changes
 - b. Recent Comments from Residents and Others
 - c. Recent Inspections and Repairs
 - d. Building Siding Warranty and Repairs
 - e. Residual Distribution to St. Joseph Community LLC Members
5. Acceptance of the Retirement of Fr. Bain from the Board of Directors and Discussion on Finding a New NV Supporting Board Member (Secretary)
6. Membership Renewals and Updated Membership Rolls (President)
7. Direction on Recertification as a CHDO in Washoe Co. (President)
8. Discussion on Scheduling a Board Retreat (President)
9. Potential Highway 50 Relocation Project in So. Tahoe (President)
10. Financials (Treasurer)
11. Other Business (President)
 - a. Selection of a Date for Semiannual Meeting
 - b. Selecting a date for a St. Joseph Community LLC Meeting
12. Adjournment and Closing Prayer

"Faith Builds Families, Homes, and Neighborhoods"