



BOARD OF DIRECTORS

President
A. Lyn Barnett, AICP

Vice President
Michael Riley

Secretary
Frances P. Alling

Treasurer
Jesse Walker

Rev. Msgr.
Murrough C. Wallace

Paul Camacho, ARM, RPA

Chaplain
Rev. Msgr.
Murrough C. Wallace

Interim Executive Director
Cathy Kope

Founded 2002

A 501 (c) (3)
Charitable Organization



NOTICE

A Combined Meeting of the Board of Directors and Membership
Will be Held on Thursday, February 2, 2017, at
St. Theresa Catholic Church, Grace Hall, at 5:30 PM
1041 Lyons Avenue, South Lake Tahoe, California 96150

AMENDED AGENDA

1. Opening Prayer (Chaplain)
2. Call to Order and Approval of Agenda (President)
3. Roll Call of Board Members and Determination of Board Quorum and Membership Quorum (Secretary)
4. Open Floor (*The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.*)
5. Adopt Resolution Authorizing and Approving the Sale and Repurchase of Sierra Garden Apartments Located at 1801 Lake Tahoe Boulevard in South Lake Tahoe, California, 96150, from Saint Joseph Community, LLC, to SLTSG Apartment Investors, LP (Vote of the Membership)
6. Adopt Resolution Authorizing and Approving the Sale and Repurchase of Sierra Garden Apartments Located at 1801 Lake Tahoe Boulevard in South Lake Tahoe, California, 96150, from Saint Joseph Community, LLC, to SLTSG Apartment Investors, LP (Vote of the Board of Directors)
7. Review and Approval of Minutes from the Board of Directors Meeting on December 14, 2016 (Secretary)
8. Financial Reports (Treasurer)
9. Selection of Next Board Meeting Date (Secretary)
10. Adjournment and Closing Prayer (President and Chaplain)

By: *A. Lyn Barnett* President; Date: 01/23/17

"Faith Builds Families, Homes, and Neighborhoods"

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