



NOTICE

A Meeting of the Board of Directors
Will be Held on Wednesday, November 29, 2017, in the
Parish Hall at Our Lady of Tahoe Catholic Church, at 5:30 P.M.
1 Elks Point Road, Zephyr Cove, NV 89448

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 (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. Review and Approval of Minutes from Board of Directors Meeting on October 25, 2017 (Secretary)
6. Discussion of Housing and Land Trust Program Plan (President)
7. Bylaws Task Force update (President and Karen Fink)
8. Financial Reports (Treasurer):
 - a. Account Balances
 - b. Profit and Loss Statement
 - c. Budget and Budget Variance Report
 - d. Banking Institutions Balances
 - e. Funds Account Balances
9. Financial Polices Presentation (Treasurer)
10. Selection of Date and Time for the Next Board of Directors Meeting (Secretary)
11. Adjournment and Closing Prayer (President and Chaplain)

BOARD OF DIRECTORS

President
A. Lyn Barnett,
AICP

Vice President
Michael Riley

Secretary
Frances P. Alling

Treasurer
MaryAnne Brand

Karen Fink

Jesse Walker

Chaplain
Rev. Msgr.
Murrough C.
Wallace

Executive Director
Cathy Kope

Founded 2002

A 501 (c) (3)
Charitable
Organization



By: _____ *A. Lyn Barnett* _____ President; Date: 11/29/2017

A. Lyn Barnett

"Faith Builds Families, Homes, and Neighborhoods"