



NOTICE

A Meeting of the Board of Directors
Will be Held on Wednesday, October 3, 2018, in
Globin Hall at Saint Theresa Catholic Church, at 5:30 P.M.
1041 Lyons Avenue, South Lake Tahoe, California 96150

AGENDA

1. Opening Prayer (President)
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 the Board of Directors Meeting on September 13, 2018 (Secretary)
6. Presentation and Discussion on the Request for Proposal by Placer County for the Housing Mixed-Use Project at 3205/3225 North Lake Boulevard, Tahoe City, CA (John Bacigalupi, Pacific Development Group)
7. Update on Sierra Garden Apartments (John Bacigalupi, Pacific Development Group)
8. Update on Barton Health Project (President)
9. Finances (Treasurer):
 - a. Account Balances
 - b. Profit and Loss Statement
 - c. Budget and Budget Variance Report/Budget Adjustments
 - d. Banking Institutions Balances
 - e. Funds Account Balances
 - f. Resolution to Adopt Financial Policies
10. Update from Membership Committee on Advertising and Planning Annual Spaghetti Dinner (Alling, Brand, Fink)
11. Update on 2018/19 Membership Drive (President)
12. Resolution to Adopt a Change in the Expiration of Annual Membership Dues Paid by New Members on or after December 1 of Each and Every Calendar Year (President)
13. Selection of the Location and Time for the Board of Directors Meeting on December 5, 2018 (Secretary)
14. Adjournment and Closing Prayer (President and Treasurer)

By: Cathy Kope, Executive Director; Date: 09/26/2018

BOARD OF DIRECTORS

President
A. Lyn Barnett,
AICP

Vice President
Jesse Walker

Secretary
Karen Fink

Treasurer
MaryAnne Brand

Frances P. Alling

Allan Bisbee,
M. D.

Chaplain
Rev. Msgr.
Murrough C.
Wallace

Executive Director
Cathy Kope

Founded 2002

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"Faith Builds Families, Homes, and Neighborhoods"