



# FRANCISCAN OWNERS' ASSOCIATION



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## Minutes of the Board of Directors Franciscan Owners' Association DRAFT

Date: October 16, 2015  
Location: Kings Beach, California

### CALL TO ORDER

President Craig Evans called the Meeting of the Board of Directors of the Franciscan Owners' Association to order at 11:45 A.M.

### ROLL CALL

#### Members Present

Craig Evans  
Michelle Crsite  
Dennis McNamee

#### Members Absent

Ken Grien  
Steve Ghadiri

### NEW BUISNESS

Motion to ratify the Board of Direction uncontested election results as follows: Michelle Criste and Steve Ghadiri. Motion passed.

### Election of Officers. The following officers were elected:

Craig Evans -President  
Dennis McNamee -Vice President  
Steve Ghadiri – Treasurer  
Ken Grein-Secretary  
Michelle Criste - Member-At-Large

### Board of Directors Annual Meeting Calendar. The following calendar was established:

January 21, 2017, 9AM – Teleconference meeting.  
April 16, 2016, 2017, 9AM – Teleconference meeting.  
June 2, 2017, 6PM – Franciscan Lakeside Lodge  
August 14, 2017, 9AM – Teleconference meeting  
October 20, 2017, 6PM – Franciscan Lakeside Lodge  
October 21, 2017, 10AM – Annual Owners Meeting, Kings Beach  
October 21, 2017, 12:00 PM – Kings Beach

Standing Committees. The following association committees and respective members were established.

*Operations:* Craig Evans, Dennis McNamee, Ron Parson

*Finance:* Craig Evans, Steve Ghadiri, Ron Parson

*Architectural Control:* Craig Evans, Aidia Ghadiri, Ron Parson

*Rental:* Michele Cristie, Kay Williams

Authority to sign on Franciscan Owners' Association bank accounts:

- Franciscan Owners' Association Operating Account – single signature required:  
Craig Evans, Steve Ghadiri, Michele Cristie
- Franciscan Owners' Association Reserve Account – two signatures required:  
Craig Evans, Steve Ghadiri, Michele Cristie
- Franciscan Owners' Association Capital Improvement Account – two signatures required:  
Craig Evans, Steve Ghadiri, Michele Cristie
- Franciscan Lakeside Lodge Operating Account – single signature required:  
Craig Evans, Steve Ghadiri, Ron Parson
- Franciscan Lakeside Lodge Reserve Account – single signature required:  
Craig Evans, Steve Ghadiri, Ron Parson

Motion to approve the minutes from the August 13, 2016, board meeting. Motion passed

Motion to expend up to \$15,000 of Franciscan Lakeside Lodge Rental Program reserve funds to purchase and install a telephone system through Sierra Voice. Motion passed.

Next Meeting. The next Board Meeting was scheduled for January 21, 2017.

#### **ADJOURNMENT**

Craig Evans motioned to adjourn the Meeting of the Board of Directors of the Franciscan Association. The meeting adjourned at 12:17

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Craig Evans  
Franciscan Board of Directors