

Signed
By Craig



FRANCISCAN OWNERS' ASSOCIATION



Mail: PO Box 280, Tahoe Vista, CA 96148
Office: 6944 North Lake Blvd
Tahoe Vista, CA, 96148

Phone: 530-546-6300
Fax: 530-546-0348
E-mail: FranciscanHOA@Hotmail.com

Minutes of the Board of Directors Franciscan Owners' Association

Date: October 17, 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 12:50 P.M.

ROLL CALL (Members Present)

Craig Evans
Steve Ghadiri
Michelle Crsite
Ken Grien
Dennis McNamee

NEW BUISNESS

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 23, 2016, 9AM – Teleconference meeting.
April 16, 2016, 9AM – Teleconference meeting.
June 3, 2016, 6PM – Franciscan Lakeside Lodge
August 13, 2016, 9AM – Teleconference meeting
October 14, 2016, 6PM – Franciscan Lakeside Lodge
October 15, 2016, 10AM – Annual Owners Meeting, Kings Beach
October 15, 2016 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, Karin Evans, Ron Parson
Architectural Control: Craig Evans, Aidia Ghadiri, Ron Parson
Rental: Michele Cristie, Ken Grein, Kathy Clayton, Jamet Jurian, Kay Williams,

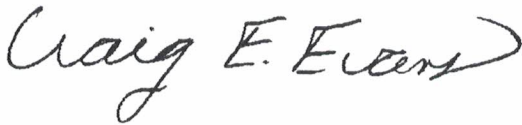
Authority to sign on Franciscan Owners' Association bank accounts:

- Franciscan Owners' Association Operating Account – single signature required:
Craig Evans, Steve Ghadiri, Ken Grein
- Franciscan Owners' Association Reserve Account – two signatures required:
Craig Evans, Steve Ghadiri, Ken Grein
- Franciscan Owners' Association Capital Improvement Account – two signatures required:
Craig Evans, Steve Ghadiri, Ken Grein
- 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

Next Meeting. The next Board Meeting was scheduled for January 23, 2016.

ADJOURNMENT

Craig Evans motioned to adjourn the Meeting of the Board of Directors of the Franciscan Association. The meeting adjourned at 1:10 PM.



Craig Evans
Franciscan Board of Directors