



FRANCISCAN OWNERS' ASSOCIATION



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Minutes of the Executive Session, Board of Directors Franciscan Homeowners' Association

Date: October 12, 2014
Location: Telephone Conference Call

Note: As per Article VI of the association bylaws, the board may convene an Executive Session in order to discuss items covered in section 6.6. Therefore, this meeting would only be open to board members (except by invitation).

CALL TO ORDER

President Jim Donahue called the Executive Session Meeting of the Board of Directors of the Franciscan Association to order at 4 P.M.

As per the Association By-Laws, Sec. 6.7, the secretary verified that persons on the teleconference were in-fact members of the Board of Directors.

ROLL CALL

(Members Present)
Jim Donahue –President
Craig Evans -Vice President
Steve Ghadiri - Treasurer
Michele Criste - Secretary
Tom Kerns - Member-At-Large

DISCUSSION

Board members discussed third party contracts as allowed in 6.6 of the Bylaws

ADJOURNMENT

The meeting was adjourned at 4:45 P.M.

Michele Criste
Franciscan Board of Directors