



FRANCISCAN OWNERS' ASSOCIATION



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Minutes of the Board of Directors Franciscan Owners' Association

Date: October 17, 2014
Location: Tahoe Vista, CA

CALL TO ORDER

Vice President Jim Donahue called the Meeting of the Board of Directors of the Franciscan Owners' Association to order at 7:10 P.M.

ROLL CALL

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

GUESTS - By board invitation

Ron Parson – GMC Management
Kay Williams – GMC Management
Several owners were in attendance (not required to be named in minutes)

OWNER COMMENTS (limited to 5 minutes per owner, for a total of 30 minutes)

Several owners made comments (not required to be recorded in minutes)

OLD BUSINESS

RATIFICATION OF MINUTES

Steve Ghadiri motioned to approve the Board Meeting Minutes of August 16, 2014, September 13, 2014 and October 12, 2014 Tom Kerns seconded the motion. Motion was carried to approve the Board Meeting Minutes of August 16, 2014, September 13, 2014 and October 12, 2014. A draft of the August 16, 2014, September 13, 2014 and October 12, 2014 minutes were previously approved by e-mail and were put on file at the Franciscan Owners' Association office within 30 days of each meeting.

Management Report

Ron Parson gave a report of the issues regarding the management of the Franciscan Owners' association and the Franciscan Lakeside Lodge.

President's Report

President, Jim Donahue gave a report

Treasurer's Report

Treasurer Steve Ghadiri reviewed the finances of the Franciscan Owners' Association.

Window Report

Board member, Craig Evans gave a report on the progress of the window project.

NEW BUSINESS

Rental Distribution Policy.

Board Member Craig Evans motioned to adopt a Rental Distribution Policy. Motion seconded by Michele Cirste. Discussion followed. Motion approved to adopt a Rental Distribution Policy. The Policy is attached to these minutes.

EXECUTIVE SESSION

No Executive Session was needed.

NEXT MEETING

October 18, 2014 – Meeting to elect new officers

ADJOURNMENT

Steve Ghadiri motioned to adjourn the Meeting of the Board of Directors of the Franciscan Owners' Association. Craig Evans seconded the motion. Motion was carried to adjourn the Meeting of the Board of Directors of the Franciscan Owners Association. The meeting adjourned at 9:45 P.M

Craig Evans

Franciscan Board of Directors