



# FRANCISCAN OWNERS' ASSOCIATION



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

Date: September 13, 2014  
Location: Kings Beach

### **CALL TO ORDER**

Vice President Craig Evans called the Meeting of the Board of Directors of the Franciscan Owners' Association to order at 9:00A.M.

### **ROLL CALL**

(Members Present)

Jim Donahue -President  
Craig Evans - Vice President  
Steve Ghadiri – Treasurer  
Michelle Criste, Secretary  
Tom Kerns, Member-At-Large

(Members Absent)

None

**GUESTS** - by invitation of the board

Ron Parson & Kay Williams – Temporary Rental Manager  
Various Franciscan Owners were in attendance

**OLD BUISNESS** –Non

### **NEW BUISNESS**

Tom Kerns presentation on why Jeremy is no longer employed by Franciscan with discussion

Craig Evans presentation on FOA and need for association management with discussion

Michelle Criste presentation on Rental Program structure and discussion

working lunch - table top discussions

Vacasa presentation by Cindy Donaldson

GMC presentation by Ron Parson

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discussion on future management options

The board received guidance from homeowners present to explore the option of hiring GMC or other similar management companies.

**NEXT MEETING**

Teleconference - TBD

**ADJOURNMENT**

After 5 hours this happened without a motion

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Michelle Criste

Franciscan Board of Directors