

FRANCISCAN OWNERS' ASSOCIATION

AGENDA FOR BOARD MEETING

Saturday, April 18th, 2015, 9:00am

Telephone Conference

Telcon Dial in: Dial in number 712 432 0460; password 604653*

(See instructions below)

1. **Call Meeting to Order** **Craig Evans**
2. **Roll Call** **Michelle Criste**
3. **Acknowledge Presence of Guests / Visitors** **Craig Evans**
4. **Owner Comments** (limited to 5 minutes per homeowner, for a total of 30 minutes)
5. **Approval of Past Minutes**
 - January 24th, 2015 5.1 **Craig Evans**
6. **President's Report** **Craig Evans**
7. **Treasurer's Report** **Steve Ghadiri**
 - Review of March 2015 Financials 7.1 Steve Ghadiri
 - 2014/15 Reforecast 7.2 Ron Parson
 - Review of Current Loss Runs 7.3 Craig Evans
 - Present Activity / Claims 7.4 Craig Evans
 - Review of Incidents 7.5 Craig Evans
 - Storm Damage 7.6 Ron Parson
 - Approve Reserve Plan 7.7 Craig Evan (separate file)
 - Approve 2015/16 Budget 7.8 Craig Evans
 - Scope of Work
8. **Association Management Report** **Ron Parson**
 - Summer property preparations 8.1
 - Spring Work for Reforecast
 - Placer County Property Tax 8.2
 - Resolution for GMC to Sign on FLRP Accounts
9. **Operations Committee** **Craig Evans**
 - FY 2015 Projects
 - Decks 9.1 Ron Parson
 - Windows Update 9.2 Craig Evans
 - Approve Buoy Policy for 2015/16 9.3 Craig Evans
 - Approve Parking Policy for 2015/16 9.4 Craig Evans
10. **Architectural Control Committee** **Craig Evans**
11. **Rental Program Management Report** **Ron Parson**
 - Manager's Update 11.1 Kay Williams
 - Rental Reserve Plan 11.2
 - Operational Budget
 - Homeowner Payments for March 11.3 Kay Williams
 - Linen 11.4
12. **Items to be Considered for Next Board Meeting**

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13. Board in Executive Session if Agreed / Required

- Delinquent Assessments
- Association Member letter to the Board dated 24 January 2015

Craig Evans

Steve Ghadiri

Jim Donahue

14. Next Meeting – June 6th, 2015

Craig Evans

15. Adjournment

Craig Evans

Telephone Conference Instructions

- All owners are welcome to attend/participate in the conference call meeting by: 1) attending in-person at participating a board member's location, 2) attending in-person at the Franciscan Lakeside Lodge business office, or 3) requesting to be a part of the telephone conference call. The board would kindly ask any homeowner wishing to participate in 1 or 2 of the above methods please give at least 48 hours notice at FranciscanHOA@Hotmail.com to make such arrangements.
- Owners wishing to participate in the telephone conference call should use the following instructions: On Saturday, April 18, 2015, Please call 712 432 0460; password 604653* Please announce yourself when connected.