



# FRANCISCAN OWNERS' ASSOCIATION



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

**Date:** January 12, 2013  
**Location:** Folsom, California

### **CALL TO ORDER**

Vice President Jim Donahue called the Meeting of the Board of Directors of the Franciscan Association to order at 10:15 A.M.

### **ROLL CALL**

(Members Present)  
Jim Donahue -Vice President  
Steve Ghadiri – Treasurer  
Craig Evans-Secretary

(Members Absent)  
Richard Baxter -President - excused  
Jack Beacom, Member-At-Large - excused

### **GUESTS**

Jeremy Gorup – Rental Manager

### **RATIFICATION OF MINUTES**

Steve Ghadiri motioned to approve the Board Meeting Minutes of 10/19/2012. Craig Evans seconded the motion. Motion was carried to approve the Board Meeting Minutes of 10/19/2012. A draft of the 10/19/2012 minutes were previously approved by e-mail and were put on file at the Franciscan HOA office within 30 days of 10/19/2012.

Craig Evans motioned to approve the Board Meeting Minutes of 10/20/2012. Jim Donahue seconded the motion. Motion was carried to approve the Board Meeting Minutes of 10/20/2012. A draft of the 10/20/2012 minutes were previously approved by e-mail and were put on file at the Franciscan HOA office within 30 days of 10/20/2012.