



# FRANCISCAN OWNERS' ASSOCIATION



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## Franciscan Owners' Association Minutes of the Annual Owners Meeting DRAFT

Date: October 18, 2014  
Location: Kings Beach, California

### CALL TO ORDER

President James Donahue called the annual owners meeting of the Franciscan Owners' Association to order at 10:20 AM

### ROLL CALL (Board of Directors)

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

**ROLL CALL** 63 voting units (Owners Present and Proxies). 32 needed for quorum.

Owners present.....29  
Proxies.....19  
**Total** .....48

President James Donahue announced there were enough owners and proxies present to constitute a quorum for the 2014 annual owners meeting of the Franciscan Association.

### OWNER COMMENTS (each owner is limited to 5 minutes, for a total of 30 minutes)

*Bylaws Art. 3.10 Any Member shall be permitted to speak at a meeting of the Association Members; however, the Board of Directors may establish a reasonable time limit for Members to speak before a meeting of the Association Members*

### OLD BUISNESS

Ratification of Minutes: An owner motioned to approve the annual owners meeting Minutes of 10/17/13. An owner seconded the motion. No discussion followed. Motion carried to approve the annual owners meeting Minutes of 10/17/13.

President's Report: Board President James Donhue introduced the Board of Directors. Jim also introduced new owners. Jim gave an overview of the association issues and accomplishments. Jim introduced the new Franciscan Owners' Association and Franciscan Lakeside Lodge management company, Granlibakken Management Company, represented by CEO Ron Parson.

### Nominations for Board of Directors

President Donahue received any nominations from the floor for the Board of Directors. None was received.

Candidates Statements. Members on the ballot for Board of Directors were give the opportunity to give a statement.

### Treasurer's Report

Treasurer, Steve Ghadiri, reported on the financial condition of the Franciscan. He referred to the *Financial Report* provided by accountant Robert McClintock and included in the handout packet.

### Management Report

Ron Parson gave a report on the management of the Franciscan Owners' Association.

## **NEW BUISNESS**

### Franciscan Reorganization

Members of the Board of Directors gave an overview of the reorganization of the management of the Franciscan Owners' Association and the Franciscan Lakeside Lodge.

### Results of Secret Ballot Election.

### **Board of Directors Election.**

The following owners were elected to serve a two year term on the Board of Directors:

Steve Ghadiri. Re-elected to additional 2 year term.

Michelle Criste Re-elected to additional 2 year term.

Note: Jim Donahue, Craig Evans and Tom Kerns were not up for re-election and continue to serve on the Board of Directors.

Next Meeting. The next annual owners meeting of the Franciscan Association was scheduled for October 17, 2015 in North Lake Tahoe, CA at the Kings Beach Conference Center.

## **ADJOURNMENT**

An owner motioned to adjourn the annual owners meeting of the Franciscan Association. An owner seconded the motion. There was no discussion or objections. Motion was carried to adjourn the annual owners meeting of the Franciscan Association. The meeting adjourned at 12:05 PM.

Secretary to the Board