



# FRANCISCAN OWNERS' ASSOCIATION



Mail: PO Box 280, Tahoe Vista, CA 96148

Phone: 530-546-6300

Office: 6944 North Lake Blvd

Fax: 530-546-0348

Tahoe Vista, CA, 96148

E-mail: FranciscanHOA@Hotmail.com

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

Date: October 19, 2013  
Location: Kings Beach, California

### **CALL TO ORDER**

Vice President Jim Donahue called the Meeting of the Board of Directors of the Franciscan Association to order at 2:30 P.M.

### **ROLL CALL (Members Present)**

Jim Donahue -Vice President  
Steve Ghadiri – Treasurer  
Michelle Crsite, Member-At-Large  
Craig Evans-Newly Elected  
Tom Kerns – Newly Elected

### **NEW BUISNESS**

Election of Officers. The following officers were elected:

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

Next Meeting. The next Board Meeting was scheduled for January 11, 2014.

### **ADJOURNMENT**

Jim Donahue motioned to adjourn the Meeting of the Board of Directors of the Franciscan Association. Craig Evans seconded the motion. Motion was carried to adjourn the Meeting of the Board of Directors of the Franciscan Association. The meeting adorned at 2:45 PM.

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Michelle Criste, Secretary  
Franciscan Board of Directors