



# FRANCISCAN OWNERS' ASSOCIATION



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

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

### CALL TO ORDER

President Richard Baxter called the annual owners meeting of the Franciscan Owners' Association to order at 10:10 AM

### ROLL CALL (Board of Directors)

Richard Baxter -President  
Jim Donahue -Vice President  
Steve Ghadiri-Treasurer  
Jack Beacon -Secretary  
Michelle Criste- Member at Large

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

Owners present...35  
Proxies.....20  
**Total** .....55

President Richard Baxter announced there were enough owners and proxies present to constitute a quorum for the 2013 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 10/20/12. An owner seconded the motion. No discussion followed. Motion carried to approve the annual owners meeting Minutes of 10/20/12.

Nominations of Board of Directors: President Baxter opened nominations for the board of directors from the membership attending. No nominations were given.

Candidate Statements: Sandra Williamson, Tom Kerns, Craig Evans, and Jim Donahue gave statements.

President's Report: Board President Richard Baxter introduced the Board of Directors. Richard gave an overview of the association issues and accomplishments.

#### 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.

#### Window Project

Craig Evans gave a presentation on the window project. Representatives from Lowe's were present to answer any questions.

### **NEW BUISNESS**

Rental Committee: President Baxter asked for volunteers to be on the rental committee. He asked interested owners to notify the board through e-mail.

Analysis of Franciscan Operations: Board member Michelle Criste outlined an analysis process of both the Franciscan Owners Association and the Franciscan Lakeside Lodge. The analysis will help make both operations more efficient.

Franciscan Building Color Discussion: Owner Aida Ghadiri and Craig Evans presented options for the future color options for the Franciscan property.

Proposed By-Law Change: John Williamson motioned to amend Section 4.5 of the Franciscan Owners Association.

*Compensation. No director **nor Member** shall receive compensation for any service rendered to the Association. However, any director or Member may be reimbursed for his or her actual expenses, if reasonable, that are incurred in the performance of his/her duties.*

Motion received a second. Discussion followed. Ballots were given to all owners and appropriate proxies. Ballots were returned and the motion failed.

#### Results of Board of Director Secret Ballot Election.

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

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

Jim Donahue Re-elected to additional 2 year term.

Tom Kerns. Elected to a 2 year term.

Craig Evans. Elected to a 2 year term.

Note:, Michelle Criste and Steve Ghadiri 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 18, 2014 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 2:05 PM.

Michelle Criste  
Secretary to the Board