



FRANCISCAN OWNERS' ASSOCIATION



Mail: PO Box 280, Tahoe Vista, CA 96148
Office: 6944 North Lake Blvd
Tahoe Vista, CA, 96148

Phone: 530-546-6300
Fax: 530-546-0348
E-mail: FranciscanHOA@Hotmail.com

Minutes of the Board of Directors Franciscan Owners' Association

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.

Michelle Criste, Secretary
Franciscan Board of Directors