



# FRANCISCAN OWNERS' ASSOCIATION



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

Date: October 20, 2012  
Location: Kings Beach, California

### CALL TO ORDER

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

### ROLL CALL (Board of Directors)

Richard Baxter -President  
Jim Donahue -Vice President  
Steve Ghadiri-Treasurer  
Craig Evans-Secretary  
Jack Beacon – Member at Large

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

Owners present...26  
Proxies.....18  
**Total** .....44

President Richard Baxter announced there were enough owners and proxies present to constitute a quorum for the 2012 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 10/15/11. An owner seconded the motion. No discussion followed. Motion carried to approve the annual owners meeting Minutes of 10/15/11.

President's Report: Board President Richard Baxter introduced the Board of Directors. Richard also introduced new owners. Richard gave an overview of the association issues and accomplishments. Richard outlined new policies established by the Board: Pet, Parking and Storage, Buoy Use, Fine and Discipline.

Vice President's Report: Board Vice President Jim narrated a video presentation on the history of the Franciscan.

#### 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.

#### Long Range Planning

Board member Craig Evans led a discussion of the many long range issues facing the Franciscan HOA. He used a video presentation to highlight some of the future upgrades for the property and some of the problems we face with aging buildings and infrastructure. Craig discussed the window replacement needs and continuing work on the street frontage improvement requirements (TRPA, Caltrans, Placer County, etc.). He concluded by stating that the Board of Directors is taking serious our future and will continue to develop a plan to strengthen the association. Note: Owner, John Williamson, said he would look into the constitutionality of government agencies requiring us to pay for street frontage improvements.

#### Volunteer Work Weekend Report

Jack Beacon reported on the volunteer work weekend June 14, 2012 He reported that many owners and families participated in flower planting, volleyball court facelift, trim painting and general clean-up around the Franciscan. He announced that there would be another volunteer weekend on June 15, 2013,

### **NEW BUISNESS**

#### 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.

Craig Evans. Re-elected to additional 2 year term.

Note: Jim Donahue, Richard Baxter and Jack Beacon 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 19, 2013 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.

Craig E. Evans  
Secretary to the Board