



# FRANCISCAN HOMEOWNERS' 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 Homeowners' Association

Date: October 20, 2012  
Location: Tahoe Vista, California

### **CALL TO ORDER**

President Richard Baxter called the Meeting of the Board of Directors of the Franciscan Association to order at 1:00 P.M.

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

Richard Baxter -President  
Jim Donahue -Vice President  
Steve Ghadiri – Treasurer  
Craig Evans-Secretary  
Jack Beacom, Member-At-Large

### **NEW BUISNESS**

Election of Officers. The following officers were elected:

Richard Baxter -President  
Jim Donahue -Vice President  
Steve Ghadiri – Treasurer  
Craig Evans-Secretary  
Jack Beacom, Member-At-Large

Next Meeting. The next Board Meeting was scheduled for January 12, 2013.

### **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 1:10 PM.

Craig Evans, Secretary  
Franciscan Board of Directors