



# 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 20, 2018  
Location: Kings Beach, California

### CALL TO ORDER

President Craig Evans called the Meeting of the Board of Directors of the Franciscan Owners' Association to order at 12:15P.M.

### ROLL CALL

#### Members Present

Craig Evans  
Dennis McNamee  
Steve Sharpe  
Steve Ghadiri

#### Members Absent

Michelle Crsite

### NEW BUISNESS

Election of Officers. The following officers were elected:

Craig Evans -President  
Dennis McNamee -Vice President  
Steve Ghadiri – Treasurer  
Steve Sharpe - Secretary  
Michelle Criste - Member-At-Large

Board of Directors Annual Meeting Calendar. The following calendar was established:

January 19, 2019, 9AM – Teleconference meeting.  
April 13, 2019, 9AM – Teleconference meeting.  
June 7, 2019, 6PM – Franciscan Lakeside Lodge  
August 10, 2019, 9AM – Teleconference meeting  
October 18, 2019, 6PM – Franciscan Lakeside Lodge  
October 19, 2019, 10AM – Annual Owners Meeting, Kings Beach  
October 19, 2019, 12:00 PM – Kings Beach

Standing Committees. The following association committees and respective members were established:

*Operations:* Craig Evans, Dennis McNamee, Steven Sharpe, Ron Parson  
*Finance:* Craig Evans, Steve Ghadiri, Ron Parson

*Architectural Control:* Craig Evans, Aida Ghadiri, Karin Evans, Ron Parson  
*Rental:* Michele Cristie, Kay Williams

Authority to sign on Franciscan Owners' Association bank accounts:

Franciscan Owners' Association Operating Account – single signature required:  
Craig Evans, Steve Ghadiri, Michele Cristie

Franciscan Owners' Association Reserve Account – two signatures required:  
Craig Evans, Steve Ghadiri, Michele Cristie

Franciscan Owners' Association Capital Improvement Account – two signatures required:  
Craig Evans, Steve Ghadiri, Michele Cristie

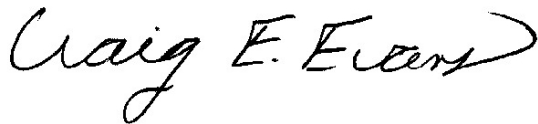
Franciscan Lakeside Lodge Operating Account – single signature required:  
Craig Evans, Steve Ghadiri, Ron Parson

Franciscan Lakeside Lodge Reserve Account – single signature required:  
Craig Evans, Steve Ghadiri, Ron Parson

Next Meeting. The next Board Meeting was scheduled for January 19, 2019, 9AM – Teleconference meeting.

**ADJOURNMENT**

Craig Evans motioned to adjourn the Meeting of the Board of Directors of the Franciscan Association. The meeting adjourned at 12:30 P.M.



---

Craig Evans  
Franciscan Board of Directors