



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 21, 2017
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
Michelle Crsite
Dennis McNamee
Steve Sharpe
Steve Ghadiri

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 22, 2018, 9AM – Teleconference meeting.
April 14, 2016, 2018, 9AM – Teleconference meeting.
June 8, 2018, 6PM – Franciscan Lakeside Lodge
August 11, 2018, 9AM – Teleconference meeting
October 19, 2018, 6PM – Franciscan Lakeside Lodge
October 20, 2018, 10AM – Annual Owners Meeting, Kings Beach
October 20, 2018, 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

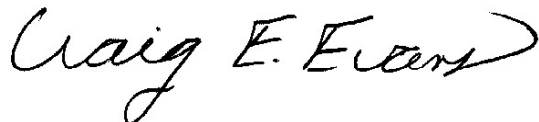
Authority to sign on Franciscan Owners' Association bank accounts:

- 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 20, 2018, 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