



FRANCISCAN OWNERS' ASSOCIATION



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Minutes of the, Board of Directors Franciscan Owners' Association

Date: October 3, 2013
Location: Telephone Conference Call

CALL TO ORDER

President Richard Baxter called the Meeting of the Board of Directors of the Franciscan Association to order at 3:05 P.M.

ROLL CALL (Members Present)

Richard Baxter -President
Jim Donahue -Vice President
Jack Beacom, Secretary – joined the meeting at 3:35 P.M.
Steve Ghadiri – Treasurer
Michele Criste, Member-At-Large – joined the meeting at 3:29 P.M.

OWNER COMMENTS (limited to 5 minutes per owner, for a total of 30 minutes)

OLD BUSINESS

Confirmation to continue the window installation project.

Motion by Jack Beacom to continue the window replacement project at the Franciscan property. Steve Ghadiri seconded the motion. Motioned passed to continue the window replacement project at the Franciscan property. Motion passed with a unanimous vote.

ADJOURNMENT

Michelle Cristi motioned to adjourn the meeting. Steve seconded the motion. Motioned passed to adjourn the meeting. The meeting of the Franciscan Board of Directors was adjourned at 3:53P.M.

Jack Beacom, Secretary
Franciscan Board of Directors