



FRANCISCAN OWNERS' ASSOCIATION



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Minutes of the Board of Directors Franciscan Owners' Association

Date: April 19, 2014
Location: Telephone Conference Call

CALL TO ORDER

President Jame Donahue called the meeting of the Board of Directors of the Franciscan Association to order at 10:04 A.M.

ROLL CALL

(Members Present)
Jim Donahue - President
Craig Evans -Vice President
Michele Criste Secretary
Steve Ghadiri – Treasurer

(Members Absent)
Tom Kerns - Member-At-Large - absent

GUESTS

Jeremy Gorup – Rental Manager
A homeowner

OLD BUSINESS

Motion by Steve Ghadiri to contract with Judy Friedman of The Paper Trail, Tahoe City to assume the task of the Franciscan dues bookkeeper. Jim Donahue seconded the motion. Motioned passed to contract with Judy Friedman of The Paper Trail, Tahoe City to assume the task of the Franciscan dues bookkeeper. Judy will start effective July 1, 2014.

ADJOURNMENT

The meeting was adjourned at 10:19 AM.

Craig Evans
Franciscan Board of Directors