



FRANCISCAN OWNERS' ASSOCIATION



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Minutes of the Board of Directors Franciscan Owners' Association Conference Call Meeting

Date: April 25, 2013
Location: Conference Call

CALL TO ORDER

President Richard Baxter called the Meeting of the Board of Directors of the Franciscan Owners Association to order at 2:04 P.M.

ROLL CALL

(Members Present)

Richard Baster, President
Jim Donahue -Vice President
Steve Ghadiri – Treasurer

(Members Absent)

Jack Beacom, Member-At-Large - excused

As per the Association By-Laws, Sec. 6.7, the recording secretary verified that persons on the teleconference were in-fact members of the Board of Directors.

GUESTS

Craig Evans-Board Liaison and Recording Secretary
Jeremy Gorup – Rental Manager

OLD BUISNESS - None

Manager's Report. Rental Manager, Jeremy Gorup, reported on various items regarding the rental

NEW BUISNESS

Pool Remodel Contract. Motion by Steve Ghadiri to award the pool remodel contract to Adams Pool Specialties of Sacramento, CA. Motion seconded by Richard Baxter. Motion was carried to award the pool remodel contract to Adams Pool Specialties of Sacramento, CA

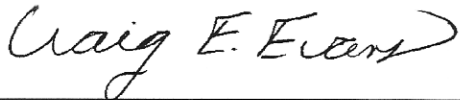
Defer Winter Rental Distribution Payment: Motion by Richard Baxter to postpone the January through March rental distribution and combine it with the June 30th distribution (paid within 30 days after June 30). Steve Ghadiri seconded. Discussion followed. Motion carried to postpone the January through March rental distribution and combine it with the June 30th distribution (paid within 30 days after June 30).

2013/2014 Fiscal Year Dues Increase. Motion by Richard Baxter to increase the Franciscan Homeowner's Association dues 2% effective July 1, Jim seconded the motion. Discussion followed. Motion carried to increase the Franciscan Homeowner's Association dues 2% effective July 1, 2013.

Next Meeting. The next Board Meeting was scheduled for June 15, 2013 at the Franciscan.

ADJOURNMENT

Richard Baxter motioned to adjourn the Meeting of the Board of Directors of the Franciscan Association. Steve Ghadiri seconded the motion. Motion was carried to adjourn the Meeting of the Board of Directors of the Franciscan Association. The meeting adorned at 2:22 PM.



Craig Evans, Board Liaison, Recording Secretary
Franciscan Board of Directors