



FRANCISCAN OWNERS' ASSOCIATION



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Minutes of the Executive Session, Board of Directors Franciscan Owners' Association (draft)

Date: June 11, 2014
Location: Tahoe Vista, CA

Note: As per Article VI of the association bylaws, the board may convene an Executive Session in order to discuss items covered in section 6.6. Therefore, this meeting would only be open to board members (except by invitation).

CALL TO ORDER

Vice President Craig Evans called the Executive Session Meeting of the Board of Directors of the Franciscan Association to order at 9 A.M.

ROLL CALL

(Members Present)

Craig Evans -Vice President

Steve Ghadiri - Treasurer

Michele Criste - Secretary

Tom Kerns - Member-At-Large

(Members Absent)

Jim Donahue –President. Excused, but contacted when necessary

DISCUSSION

Board members discussed personnel matters as allowed in 6.6 of the Bylaws

ADJOURNMENT

The meeting was adjourned at 3:45 P.M.

Franciscan Board of Directors