



FRANCISCAN OWNERS' ASSOCIATION



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

Date: June 14, 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).

Note: This was a very short meeting to discuss personnel items with the rental manager. Davis-Stirling Act requires that anytime a majority of the board is present (in this case three members), it is considered to be a board meeting. Therefore the recording of these minutes.

CALL TO ORDER

President Jim Donahue called the Executive Session Meeting of the Board of Directors of the Franciscan Association to order at 10 A.M.

ROLL CALL

(Members Present)
Jim Donahue –President
Craig Evans -Vice President
Tom Kerns - Member-At-Large

(Members Absent)
Steve Ghadiri – Treasurer, excused
Michele Criste – Secretary, excused

Invited Guests

Jeremy Gorup

DISCUSSION

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

ADJOURNMENT

The meeting was adjourned at 10:15A.M.

Craig Evans
Franciscan Board of Directors