



FRANCISCAN OWNERS' ASSOCIATION



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Minutes of the Emergency Meeting, Board of Directors Franciscan Owners' Association (draft)

Date: June 17, 2014
Location: Teleconference

Note: As per Article VI of the association bylaws, the board may convene an Emergency Meeting in order to conduct business "...that could not have been reasonably foreseen which require immediate attention and possible action by the Board..." Therefore, it was" *impracticable to provide the notices required by section 6.1. Notice to Members of an emergency meeting is not required.*"

CALL TO ORDER

President Jim Donahue called the Emergency Meeting of the Board of Directors of the Franciscan Association to order at 7:05 P.M.

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

ROLL CALL

(Members Present)

Jim Donahue –President
Craig Evans -Vice President
Steve Ghadiri – Treasurer
Michele Criste - Secretary
Tom Kerns - Member-At-Large

GUESTS - By board invitation

Mr. Ron Parson, from Granlibakken Management Company, joined the meeting at 7:40 P.M. Mr. Parson was excused from the meeting at 8:05 P.M.

NEW BUSINESS

Franciscan Lakeside Lodge Management

Board member Steve Ghadiri motioned to enter into a thirty day (30) contract with Granlibakken Management Company (GMC), for temporary management of the Franciscan Lakeside Lodge rental program. In addition, GMC will conduct an analysis of the existing rental program. Michele Criste seconded the motion. Motion passed to enter into a thirty day (30) contract with Granlibakken Management Company (GMC), for temporary management of the Franciscan Lakeside Lodge rental program. In addition, GMC will conduct an analysis of the existing rental program.

Franciscan Lakeside Lodge Financial Audit

Board member Craig Evans motioned to contract with McClintock Accountancy Corporation to perform a financial audit of the Franciscan Lakeside Lodge rental program. Michele Criste seconded the motion.

Motion passed to contract with McClintock Accountancy Corporation to perform a financial audit of the Franciscan Lakeside Lodge rental program.

ADJOURNMENT

The meeting was adjourned at 8:35 P.M.

Franciscan Board of Directors