



FRANCISCAN OWNERS' ASSOCIATION



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Minutes of the Executive Session, Board of Directors Franciscan Homeowners' Association (Draft)

Date: June 30, 2013
Location: Telephone Conference Call

Note: As per Article VI of the association Bylaws, the president of the Board of Directors is permitted to call a meeting of the directors without normally posting the agenda in the usual manor, if in the opinion of the president "there are circumstances that could not have been reasonably foreseen which require immediate attention and possible action by the Board..." In addition, all matters discussed in this meeting constitute an "Executive Session" as outlined in 6.6 of the Bylaws and therefore would not be open to non-directors (except by invitation).

CALL TO ORDER

President Richard Baxter called the Executive Session Meeting of the Board of Directors of the Franciscan Association to order at 10:00 A.M.

ROLL CALL

(Members Present)
Richard Baxter -President
Jim Donahue -Vice President
Steve Ghadiri – Treasurer

(Members Absent)
Jack Beacom, Secretary - excused
Michele Criste, Member-At-Large - excused

GUESTS

Craig Evans-Board Liaison – Craig Evans was excused from the meeting at 10:25 A.M.

DISCUSSION

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

ADJOURNMENT

The meeting was adjourned at 10:50 AM.

Richard Baxter
Franciscan Board of Directors