



FRANCISCAN OWNERS' ASSOCIATION



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

Date: August 8, 2013
Location: Telephone Conference Call

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

President Richard Baxter called the Executive Session Meeting of the Board of Directors of the Franciscan Association to order at 9:00 A.M.

ROLL CALL

(Members Present)
Richard Baxter -President
Jim Donahue -Vice President
Jack Beacom, Secretary - excused
Michele Criste, Member-At-Large - excused

(Members Absent)
Steve Ghadiri – Treasurer

GUESTS

Craig Evans-Board Liaison – by board invitation

DISCUSSION

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

ADJOURNMENT

The meeting was adjourned at 10:06 AM.

Richard Baxter
Franciscan Board of Directors