

**Franciscan Owner's Association
AGENDA FOR BOARD MEETING
October 14, 2016
Bear's Den Franciscan**

- | | | |
|--|--------------------------|---|
| 1. Call meeting to Order | | Craig Evans |
| 2. Roll Call | | Ken Grein |
| 3. Acknowledge Presence of Guests/Visitors | | Craig Evans |
| 4. Owner Comments (limits to 5 minutes per homeowner for total of 30 minutes) | | |
| 5. Approval of the Past Minutes
August, 13, 2016 Meeting | 5.1 | Craig Evans |
| 6. Presidents Report | | Craig Evans |
| <ul style="list-style-type: none"> • Owner Issues <ul style="list-style-type: none"> ○ FOA Website | | |
| 7. Treasurer's Report | | Steve Ghadiri |
| <ul style="list-style-type: none"> • September Finances • FOA Reserve funding and special assessment • Review of Current Loss Runs Activity and Claims • Review of Incidents | 7.1
7.2
7.3
7.4 | Steve Ghadiri
Craig Evans
Craig Evans
Kay Williams |
| 8. Committee/Working Group Reports | | |
| <ul style="list-style-type: none"> • Boat Racks • Elections | 8.1
8.2 | Sandra Williamson
Craig Evans |
| 9. Association Management Report | | Ron Parson |
| <ul style="list-style-type: none"> • Operation Updates • Owner Changes/Sales • FOA Election Procedures (2017) | 9.1
9.2
9.3 | Ron Parson
Kay Williams
Ron Parson |
| 10. Operations Committee | | Craig Evans |
| <ul style="list-style-type: none"> • FY 2016 Projects <ul style="list-style-type: none"> ○ Reserve Plan Projects • ADA Plan of Action up-date | 10.1
10.2 | Ron Parson
Ghadiri/Parson |
| 11. Architectural Control Committee Report | | |

12. Rental Program Management Report

Ron Parson

- **FLRP Reserve Plan
Phone Systems**

- **Manager's Up-date**

12.1

Kay Williams

13. Items to be considered for the Next Board Meeting

14. Board in Executive Session if Agreed/Required

Craig Evans

- **Delinquent Assessments**

14.1

15. Next Meeting:

- **Saturday, October 15, 2016, 9:30 AM – Noon Annual Meeting -North Tahoe Events Center**
- **9:30 check-in – Coffee, 10:00 meeting (no election)11:00 Lunch/Board Meeting 12 Rental Program**
- **Calendar 2016/2017**

16. Adjournment

Meeting 8/23/16