

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
(530) 587-8647

Board of Directors Meeting
October 18, 2012
Agenda

- 1. Call to Order.**
5:30 PM in the Floriston School House.
- 2. Introductions and quorum determination.**
- 3. Approval of Minutes.**
Approval of the August 16, 2012 Board meeting minutes.
- 4. Members' Forum.**
Association members have 5 minutes each to discuss any association related issues. If any issues raised at this time require action to be taken by the Board then the issue will be placed on the next agenda, if possible.
- 5. Reports.**
 - A. Financial report.*
Management will present the financial report.
 - B. President's report.*
Roger Baldwin will report on the sale of a conduit.
 - C. Road, water & sewer report.*
Chuck Grooms will report on the roads, water and sewer.
 - D. New mailbox cover report.*
Chuck Grooms will report on the construction of a cover over the mailboxes.
- 6. Old Business.**
Nothing scheduled for this meeting.
- 7. New Business.**
Nothing scheduled for this meeting.
- 8. Adjournment.**