

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

Board of Directors Meeting  
December 20, 2012  
Agenda

- 1. Call to Order.**  
5:00 PM in the home of President Roger Baldwin, 22199 Cedar Street, Floriston, CA 96111.
- 2. Introductions and quorum determination.**
- 3. Approval of Minutes.**  
Approval of the October 18, 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. *Road, water & sewer report.*  
Chuck Grooms will report on the roads, water and sewer.
- 6. Old Business.**  
Nothing scheduled for this meeting.
- 7. New Business.**
  - A. *Discussion of payment arrangements for Winter Road Services.*
- 8. Adjournment.**