

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

Board of Directors Meeting
April 25, 2013
Agenda

- 1. Call to Order.**
5:30 PM in the home of Treasurer Debbie Grooms, 22187 Tamarack Street, Floriston, CA 96111.
- 2. Introductions and quorum determination.**
- 3. Approval of Minutes.**
Approval of the March 7, 2013 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.**
 - A. *Continue work on and Board approval of the 2013-2014 operating budget.*
 - B. *Update on the grant application.*
- 7. New Business.**
Discussion regarding the Annual Meeting and Election of Directors scheduled for May 18, 2013.
- 8. Adjournment.**