

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

Annual Members' Meeting  
May 18, 2013

Agenda

**NOTE THE TIME CHANGE**

**1. Call to Order.**

12:00 PM in the Floriston School House 22261 Juniper Street, Floriston, CA 96111.

**2. Introductions and quorum determination.**

A. *Count proxies and attendees to determine if a quorum is present.*

**3. Approval of Minutes.**

Approval of the May 19, 2012 annual members' 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 and the Board approved operating budget.

B. *Road, water & sewer report.*

Chuck Grooms will report on the roads, water and sewer. Paul Rose and Mike Smith will also report on the water treatment and delivery systems.

C. *Grant application report.*

Roger Baldwin will report on the grant for which Floriston has applied.

**6. Old Business.**

There is no old business to discuss.

**7. New Business.**

A. *Election of Directors.*

Open and count the secret ballots received.

**8. Adjournment.**

**IF YOU ARE NOT ATTENDING IN PERSON - PLEASE MAIL YOUR BALLOTS AND PROXIES TO: FPOA POB 11110 TRUCKEE, CA 96162 SO THAT THEY ARE RECEIVED BY 12 PM MAY 17, 2013.**

**IT IS IMPERATIVE THAT WE RECEIVE YOUR PROXY.**

**IF YOU ARE ATTENDING IN PERSON – BALLOTS MY BE TURNED IN AT THE DOOR BEFORE 12 PM ON MAY 18, 2013**