

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

Board of Directors Meeting
August 8, 2013
Agenda

- 1. Call to Order.**
7:00 PM in the Floriston School House
- 2. Introductions and quorum determination.**
- 3. Approval of Minutes.**
Approval of the June 27, 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, in the opinion of the Board of Directors, require action to be taken by the Board then the issue may be placed on the next agenda.
- 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.
 - C. *Water Treatment Plant.*
Paul Rose will report on and answer questions about the water treatment plant.
- 6. Old Business.**
Nothing scheduled at this time.
- 7. New Business.**
 - A. *Community Bulletin Board.*
Discussion and possible action regarding rules for posting notices and other information on the Floriston Community Bulletin Board.
 - B. *Set Date of Next Board Meeting.*
- 8. Adjournment.**