

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

Board of Directors Meeting  
May 18, 2013  
Minutes

**1. Call to Order.**

President Roger Baldwin called the meeting to order at 11:13 PM in the Floriston School House in Floriston, CA 96111.

**2. Introductions and quorum determination.**

President Roger Baldwin, Secretary Peter Fike, Treasurer Debbie Grooms and Commissioner of Water and Roads Chuck Grooms were present. A quorum was established. Manager Rick Gardner was also present.

**3. Approval of Minutes.**

Chuck Grooms moved to approve the minutes of the April 25, 2013 Board meeting. Roger Baldwin seconded the motion, which passed unanimously.

**4. Members' Forum.**

None.

**5. Reports.**

*A. Financial report.*

Debbie Grooms moved to accept the financial reports from April 2013. Roger Baldwin seconded the motion, which passed unanimously.

*B. Road, water & sewer report.*

Chuck Grooms gave the roads, water and sewer report, which is included in these minutes by reference. Roger Baldwin moved to accept the report. Peter Fike seconded the motion, which passed unanimously.

**6. Old Business.**

Although nothing was scheduled for discussion under Old Business, the Board discussed the grant application. No decisions were made.

**7. New Business.**

Nothing was discussed at this time.

**8. Adjournment.**

The meeting was adjourned at 11:50 AM. The next Board meeting is scheduled for June 27, 2013 at 7 PM at 22199 Cedar Street, Floriston, CA 96111.

Respectfully submitted by Rick Gardner.

Approved by:

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Peter Fike, Secretary

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Date