

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

Board of Directors Meeting  
June 27, 2013  
Minutes

**1. Call to Order.**

President Roger Baldwin called the meeting to order at 7:07 PM at 22199 Cedar Street, 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.**

Roger Baldwin moved to approve the minutes of the May 18, 2013 Board meeting. Peter Fike seconded the motion, which passed unanimously.

**4. Members' Forum.**

None.

**5. Reports.**

*A. Financial report.*

Roger Baldwin moved to accept the financial reports from April 2013. Debbie Grooms 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.**

Nothing was discussed at this time.

**7. New Business.**

Although nothing was on the agenda, the Board discussed the community bulletin board. No action was taken.

**8. Adjournment.**

The meeting was adjourned at 7:50 PM.

The next Board meeting is scheduled for August 8, 2013 at 7 PM in the Floriston School House.

Respectfully submitted by Rick Gardner.

Approved by:

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Peter Fike, Secretary

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Date