

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

Board of Directors Meeting
September 19, 2013
Minutes

1. Call to Order.

President Roger Baldwin called the meeting to order at 7:10 PM in the Floriston School House.

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.

Peter Fike moved to approve the minutes of the August 8, 2013 Board meeting. Debbie Grooms seconded the motion, which passed unanimously.

4. Members' Forum.

There was a short discussion about a gate installed by a vacant lot owner who is not a shareholder because he does not have water service to his lot. No action was taken.

5. Reports.

A. Financial report.

Rick Gardner summarized the financial reports. Debbie Grooms moved to accept the financial reports from July 2013. Peter Fike seconded the motion, which passed unanimously.

Chuck Grooms moved to write off the amount owed on the old Moran property that has been purchased by Geoffrey Hovorka. Peter Fike 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. Debbie Grooms 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.

A. Set Date of Next Board Meeting.

The next meeting was scheduled for October 24, 2013 at 5:50 PM in the home of President Roger Baldwin located at 22199 Cedar Street, Floriston, CA 96111.

8. Adjournment.

The meeting was adjourned at 7:55 PM.

Respectfully submitted by Rick Gardner.

Approved by:

Peter Fike, Secretary

Date