

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

Board of Directors Meeting
October 24, 2013
Minutes

1. Call to Order.

Treasurer Debbie Grooms called the meeting to order at 5:05 PM at 22187 Tamarack Street in Floriston.

2. Introductions and quorum determination.

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

3. Approval of Minutes.

Peter Fike moved to approve the minutes of the September 19, 2013 Board meeting. Debbie Grooms seconded the motion, which passed unanimously.

4. Members' Forum.

Nothing was discussed at this time.

5. Reports.

A. Financial report.

Rick Gardner summarized the financial reports. Debbie Grooms moved to accept the financial reports from September 2013. 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 December 5, 2013 at 5:00 PM in the home of President Roger Baldwin located at 22199 Cedar Street, Floriston, CA 96111.

8. Adjournment.

The meeting was adjourned at 5:35 PM.

Respectfully submitted by Rick Gardner.

Approved by:

Peter Fike, Secretary

Date