

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

Board of Directors Meeting
January 2, 2013
Agenda

- 1. Call to Order.**
5:00 PM at the Grooms home located at 22187 Tamarack Street.
- 2. Introductions and quorum determination.**
- 3. Approval of Minutes.**
Approval of the December 5, 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.
- 6. Old Business.**
Nothing scheduled at this time.
- 7. New Business.**
 - A. *Start work on 2014-2015 budget.*
 - B. *Review date of next board meeting tentatively set for February 27, 2014.*
- 8. Adjournment.**