

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

Board of Directors Meeting  
February 13, 2014  
Agenda

- 1. Call to Order.**  
5:00 PM at the Baldwin home located at 22199 Cedar Street.
- 2. Introductions and quorum determination.**
- 3. Approval of Minutes.**  
Approval of the January 2, 2014 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. *Discussion and possible action on what the Association must do to secure the clean water grant applied for last year.*
- 8. Adjournment.**