

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

Board of Directors Meeting
March 13, 2014
Agenda

- 1. Call to Order.**
7:00 PM at the Baldwin home located at 22199 Cedar Street.
- 2. Introductions and quorum determination.**
- 3. Approval of Minutes.**
Approval of the February 13, 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.**
 - A. *Continued discussion and possible approval of 2014-2015 operating budget.*
 - B. *Continued discussion of Reserve Study.*
- 7. New Business.**
 - A. *Discussion of Annual Meeting.*
 - B. *Discussion of Grant, if necessary.*
- 8. Adjournment.**