

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

Board of Directors Meeting
May 17, 2014
Agenda

- 1. Call to Order.**
12 Noon in the Floriston School House 22261 Juniper Street, Floriston, CA 96111.
- 2. Introductions and quorum determination**
- 3. Approval of Minutes.**
Approval of the April 3, 2014 Board Meeting.
- 4. Members' Forum.**
Association members have 5 minutes each to discuss any association related issues. If any issues raised at this time require action to be taken by the Board then the issue will be placed on the next agenda, if possible.
- 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.**
- 7. New Business.**
- 8. Adjournment.**