

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

Board of Directors Meeting
June 23, 2014
Agenda

1. Call to Order.

7 PM in the Floriston School House 22261 Juniper Street, Floriston, CA 96111.

2. Introductions and quorum determination

3. Approval of Minutes.

Approval of the May 17, 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.

A. *Letter from Dennis Jamason.*

1. Discussion and possible action regarding Mr. Jamason's issue of "Class of Membership".
2. Discussion and possible action regarding Mr. Jamason's issue of an unchangeable date and time for the annual meeting and election of directors.

7. New Business.

A. *Drought Contingency Plan.*

Review and possibly approve the drought contingency plan. Paul Rose will be on hand to explain and answer questions.

B. *Illegal Sewer Hookup.*

Discussion and possible action regarding a sewer hookup that was not authorized by the Board of Directors.

C. *AT&T Cell Site Lease.*

Discussion and possible action regarding AT&T's request to modify the cell tower site lease.

8. Adjournment.