

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

Board of Directors Meeting
July 23, 2014
Agenda

1. Call to Order.

6:30 PM in the Floriston School House 22261 Juniper Street, Floriston, CA 96111.

2. Introductions and quorum determination

3. Approval of Minutes.

Approval of the June 23, 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.*

B. *Drought Contingency Plan.*

Ratify the Board's unanimous approval of the drought contingency plan outside of a Board meeting.

C. *AT&T Cell Site Lease.*

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

D. *Illegal Sewer Hook-up.*

Continued discussion and possible further action regarding the unapproved sewer connection.

E. *Review Grant Progress.*

7. New Business.

A. *Discussion and possible action regarding the organizational structure of the water system.*

In light of the fact that Mike Smith passed the test and now has a T2 license to run the water treatment plant, the Board needs to decide whether to continue using Paul Rose's license.

8. Adjournment.