

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

Board of Directors Meeting  
August 20, 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 July 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.*

Roger Baldwin will present his letter in response to Dennis Jamason's last letter.

*B. Illegal Sewer Hook-up.*

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

*C. Review Grant Progress.*

**7. New Business.**

*A. Discussion and possible action regarding an easement on Jess Bailey's Willow Street Property.*

*B. Review and possibly approve the Reserve Study.*

*C. Discussion and possible action regarding Gary Mapa's property near the Park.*

**8. Adjournment.**