

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

Board of Directors Meeting
October 16, 2014
Agenda

1. Call to Order.

7:00 PM in the Floriston School House 22261 Juniper Street, Floriston, CA 96111.

2. Introductions and quorum determination

3. Approval of Minutes.

Approval of the September 17, 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 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. *Illegal Sewer Hook-up.*

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

B. *Review Grant Progress.*

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

D. *Discussion and possible action regarding the AT&T cell site lease.*

E. *Goals & Responsibilities of the Floriston Water Company.*

Discussion and possible action regarding the goals and responsibilities of the Floriston Water Company.

7. New Business.

A. *Appointment of David Davis to the Board of Directors.*

B. *Floriston Bylaws.*

Will they work with the new reserve study?

C. *Items for next agenda.*

8. Adjournment.