

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

Board of Directors Meeting
November 13, 2014
Agenda

- 1. Call to Order.**
5:00 PM in the Davis residence located at 22231 Juniper Road, Floriston, CA 96111.
- 2. Introductions and quorum determination**
- 3. Approval of Minutes.**
Approval of the October 16, 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 the AT&T cell site lease.*
Review lease changes and possibly sign the lease.
- 7. New Business.**
 - A. *Snow Removal Contract.*
Review and possibly accept a snow removal contract for the 2014-2015 season.
 - B. *Items for next agenda.*
- 8. Adjournment.**