

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

Board of Directors Meeting
December 18, 2014
Agenda

1. Call to Order.

7:00 PM in the Grooms residence located at 22187 Tamarack Road, Floriston, CA 96111.

2. Introductions and quorum determination

3. Approval of Minutes.

Approval of the November 13, 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.*

7. New Business.

A. *Items for next agenda.*

8. Adjournment.