

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
(530) 587-8647
Board of Directors Meeting
January 2, 2014
Minutes

1. Call to Order.

President Roger Baldwin called the meeting to order at 5:00 PM at 22187 Tamarack Street in Floriston.

2. Introductions and quorum determination.

President Roger Baldwin, Treasurer Debbie Grooms and Commissioner of Water and Roads Chuck Grooms were present. Secretary Peter Fike was absent. A quorum was established. Manager Rick Gardner was also present.

3. Approval of Minutes.

Chuck Grooms moved to approve the minutes of the Board meeting held on December 5, 2013. Debbie Grooms seconded the motion, which passed unanimously.

4. Members' Forum.

Nothing was discussed at this time.

5. Reports.

A. Financial report.

Rick Gardner summarized the financial reports. Debbie Grooms moved to accept the financial reports from November 2013. Roger Baldwin seconded the motion, which passed unanimously.

B. Road, water & sewer report.

Chuck Grooms gave the roads, water and sewer report, which is included in these minutes by reference. Roger Baldwin moved to accept the report. Debbie Grooms seconded the motion, which passed unanimously.

6. Old Business.

Nothing was discussed at this time.

7. New Business.

Nothing was discussed at this time.

8. Adjournment.

The meeting was adjourned at 5:30 PM.

Respectfully submitted by Rick Gardner.

Approved by:

Peter Fike, Secretary

Date