

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

Annual Members' Meeting
May 16, 2015

Agenda

1. Call to Order.

1:00 PM in the Floriston School House 22261 Juniper Street, Floriston, CA 96111.

2. Introductions and quorum determination.

A. *Count proxies and attendees to determine if a quorum is present.*

3. Approval of Minutes.

Approval of the May 17, 2014 annual members' 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 and the Board approved operating budget.

B. *Road, water & sewer report.*

Chuck Grooms will report on the roads, water and sewer.

C. *Grant report.*

Roger Baldwin will report on the grant/loan that Floriston has received.

6. Old Business.

There is no old business to discuss.

7. New Business.

A. *Election of Directors.*

8. Adjournment.

**IF YOU ARE NOT ATTENDING IN PERSON - PLEASE MAIL YOUR PROXY TO:
FPOA POB 11110 TRUCKEE, CA 96162
SO THAT IT IS RECEIVED BY 12 PM MAY 15, 2015.**

IT IS IMPERATIVE THAT WE RECEIVE YOUR PROXY.