

FLORISTON PROPERTY OWNERS ASSOCIATION
Board of Directors Meeting
12-8- 2015 Agenda

1. Call to Order.

6 PM in the Floriston School House 22261 Juniper Street, Floriston, CA 96111.

2. Introductions and quorum determination

3. Approval of Minutes.

Approval of the 11-10-15 Board Meeting.

4. Reports.

A. Financial report.

Treasurer will present the financial report.

B. Road, water & sewer report.

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

Old Business

1. Re-Vote for \$ new certificates and documentation book

New Business

1. Vote to spend \$399.00 for law firm to identify pertinent laws

2. Vote for Lawyer \$ to pursue liens

3. Vote on whether town will pay to repair undeveloped lot's severed water line

Members' Forum.

Association members have 3 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.

Adjournment