AGENDA for March 8th 6 pm FPOA Monthly Meeting Floriston School House

Executive Meeting at 22257 Juniper St at 5PM

- 1. Call to Order
- 2. Quorum Determination
- 3. President's Statement

Call for new RWS Commissioner and Vice President

- 4. Reading and Approval of the Previous Board Meeting Minutes
- 5 Reports:
- A. Current FPOA Financial Reports-by Treasurer Karen Seelhoff

This was the last month packets will be sent out with all monthly meeting information. From now on, information is available on the website. An agenda for the upcoming meeting will be enclosed with monthly billing and posted at the mail boxes.

If you would like to continue to get meeting information by mail, please notify Karen the Treasurer by email below. Thanks!

- **B.** Employee Reports
- 1. Water System-Mike Smith
- 2. Town Maintenance

President's Report of Executive Meeting Actions if any.

Old Business: Town Vote- Ballots must be received by April 1st. Opening and tallying of the results will be during Monthly meeting April 12th at 6pm. Ballots can be mailed back or put in black town mailbox.

New Business: No new business

Member Forum Adjournment

Next FPOA meeting date (2nd Tues of April) is April 12th, 6 PM at the School House.

All questions, comments and concerns to be considered should be sent prior to the meeting to ferall.seelhoff@gmail.com