

**AGENDA for May 7th 5 pm FPOA Monthly Meeting  
Floriston School House**

- 1. Call to Order**
- 2. Quorum Determination**
- 3. President's Statement**
- 4. Reading and Approval of the Previous Board Meeting Minutes**

**5 Reports:**

- A. Current FPOA Financial Reports**-by Treasurer Karen Seelhoff

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

- B. Roads, Water and Sewer Report**- Dennis Jamason

**C. Employee Reports**

- 1. Water System**-Mike Smith
- 2. Town Maintenance**- Dennis Jamason

**Old Business: Town Vote Results**

**New Business:**

- 1. Vote to approve Bookkeeper at \$23/hr**
- 2. Vote to modify Membership fee breakdown**
- 3. Vote to accept 2016-2017 Budget**
- 4. Vote to accept membership application for membership with no services**
- 5. Vote to Approve 2 dumpsters and assign delivery date.**
- 6. Discuss Road Fees for businesses using and impacting our roads**

**Member Forum**

**Adjournment**

**AGENDA for May 7th 6 pm  
FPOA ANNUAL MEETING  
Floriston School House**

1. Call to Order
2. Quorum Determination of the Members (23) and of the Board
3. President's Yearly Report: Jerry Stinson
4. Treasurer's Yearly Report: Karen Seelhoff
5. Water System Yearly Report: Mike Smith
6. Roads, Water and Sewer Yearly Report: Dennis Jamason

**Old Business-** Budget concerns of the members

**New Business-** Goals for the coming year.

**Member Forum**  
**Adjournment**

If you can not attend the annual meeting May 7th at 6 pm, please sign and send in your proxy or designate on the proxy member who will be attending the meeting to represent you and give the proxy to that person. Proxies must be present prior to the start of the meeting to be counted.

**IF YOU CAN NOT ATTEND THE MEETING IN PERSON, WE NEED YOUR PROXY TO OBTAIN A QUORUM TO HOLD THE ANNUAL MEETING.**