

AGENDA for August 9th 2016  
FPOA Monthly Meeting  
6 PM Floriston School House

1. Call to Order
2. Quorum Determination
- 3 **Treasurer's Report:** Karen Seelhoff
4. **Roads, Water and Sewer Monthly Report:** Dennis Jamason
5. **Member Forum**
  
6. **Old Business**- No old business
7. **New Business**
  - a. Discussion and Vote on Monthly Equalization payment added to terminated membership accounts to maintain equal investment of all members.
  
  - b. Discussion of Commercial Use Permit. Vote to draw up contract with Lief Johnanson for receiving back payment from Jan 2015 to present and ensuring future monthly payments of \$125.00/ month.

**Adjournment**

Next Meeting will be September 13th, 2016 at 6pm at the Floriston School House