

FPOA Monthly Meeting for February 9th 6 pm  
Floriston School House

1. **Call to Order** Monthly Board Meeting was called to order at 6 :05 PM
2. **Quorum Determination**-A quorum was established with 4 members present. Tammy Anagnos was absent
3. **Reading and Approval of the Previous Board Meeting Minutes**- was accepted with a small change in wording.
4. **Reports:**
  - A. **Current FPOA Financial Reports**-was given by Treasurer Karen Seelhoff and was accepted.
  - B. **Road Water and Sewer Report** was given by Chuck Grooms- RWS Commissioner

**Old Business:** There was no old business

**New Business:**

1. Vote was taken to accept Yearly Maintenance Schedule for tracking and verifying regular maintenance of assets. It passed unanimously.
2. A vote to allow authorization of funds for lot value assessment needed to move forward with well site was passed
3. A vote to add a provision in upcoming ballots to change Bylaws to allow the Corporation to apply liens for recovering delinquent accounts was passed.
4. A vote to authorize funds to include Articles of Incorporation and Bylaws in packets with new membership certificates for informed decision making for upcoming vote for possible changes (\$220) was not passed. It was determined that members can download these documents from the website.

**Member Forum**

One member discussed concerns about the legal issues of Lots 5 and 13.  
One member expressed appreciation for all the work the board has done.

**Adjournment- Meeting was adjourned at 8:30 pm**

**Next FPOA meeting date (2nd Tues of March) is March 8th, 6 PM at the School House.**

**All questions, comments and concerns to be considered should be sent prior to the meeting to [feral1.seelhoff@gmail.com](mailto:feral1.seelhoff@gmail.com)**