

Minutes of April 12th FPOA Monthly Meeting  
Floriston School House

- 1. The Meeting was called to order at 6:05 PM**
- 2. A quorum was determined with all Board Members present**
- 3. President's Statement**

The Board approved Dennis Jamason as the new RWS Commissioner.

**4. Reading and Approval of the Previous Board Meeting Minutes**

The Treasurer's report and the Road Water and Sewer report were accepted.

- a. Employee Reports-Town Maintenance- Dennis Jamason notified the Board that 5 services were to be completed in the near future as well as other authorized maintenance work for the year.

**New Business:**

- 1. There were 3 nominations for the Board so there will not be a member vote.**
- 2. A Vote to allocate money to pursue our water rights with law firm in Pasadena was passed.**
- 3. A Vote to change our accounting categories was passed.**
- 4. Discussion of Road Fees for businesses using and impacting our roads will be open to the public at the May yearly meeting.**

**Old Business: Town Vote-** Ballots Opening and tallying of the results of 4 items were as follows:

**Item #1 Needed 16 votes to pass:**

- |               |     |
|---------------|-----|
| 1. Manager    | 12* |
| 2. Bookkeeper | 7*  |
- (3 additional voters voted for both a bookkeeper and Manager)

**Item #2 Needed 16 votes to pass:**

- |   |    |
|---|----|
| 1. Authorization to increase dues \$25  | 11 |
| 2. Do not authorize \$25 dues increase. | 19 |

**Item #3 Needed 29 votes to pass:**

- |  |    |
|--|----|
| 1. Authorization to place liens on delinquent accounts | 19 |
| 2. Do not authorize liens for delinquent accounts      | 11 |

**Item #4 Needed 29 votes to pass:**

- |   |    |
|---|----|
| 1. Incorporate undeveloped lot into town boundaries           | 18 |
| 2. Do not authorize incorporation of lot into town boundaries | 12 |

Meeting was **Adjourned at 7:25 p.m.**

**An Executive Meeting of the Board was held April 22, 2016 and attended by all four board members at 9 am at 22257 Juniper St. No actions were taken.**