AGENDA for Tuesday August 8th 2017 FPOA Monthly Meeting 6 PM Floriston School House

5 PM Executive Meeting 22257 Juniper St. to discuss AT&T Contract

- 1. Call to Order
- 2. Quorum Determination
- 3. Reading of the Minutes: Karen Seelhoff
- 4. President's Report- Jerry Stinson
- 5. Treasurer's Report: Karen Seelhoff
- 6. Roads, Water and Sewer Monthly Report: Dennis Jamason
- 7. Member Forum
- 8. Old Business No old business
- 9. New Business- Discussion and Vote to fund Reserve Account \$18,000.

Adjournment

Next Monthly Meeting will be Tuesday September 12th, 2017 at 6 pm at the Floriston School House