FPOA Monthly Meeting Minutes Tuesday September 12th, 2017 6 PM Floriston School House 5 PM Executive Meeting 22257 Juniper St. discussed AT&T Contract

- 1. The meeting was called to order at 6:10 PM.
- 2. A quorum was established with all members present
- 3. Reading of the Minutes was by Karen Seelhoff. Motion to accept was presented by Jerry Stinson and was seconded by Gary Mapa.
- 4. <u>President's Report</u> was given by Jerry Stinson- The town is running well. There is an abundance of bears this year. There is a concern that Members are not taking care of their garbage. Motion to accept was presented by Karen Seelhoff and was seconded by Gary Mapa.
- 5. <u>Treasurer's Report</u> was presented by Karen Seelhoff. Motion to accept was presented by Jerry Stinson and was seconded by Gary Mapa.
- 6. <u>Roads, Water and Sewer Report</u> was presented by Dennis Jamason. Motion to accept was presented by Karen Seelhoff and was seconded by Jerry Stinson.
- 7. Member Forum- There were no member concerns.
- 8. Old Business No old business
- 9. New Business- No new business

Adjournment of the meeting was at 6:30 PM.

Next Monthly Meeting will be Tuesday October 10th, 2017 at 6 pm at the Floriston School House