## Meeting Minutes for Tuesday December 12th, 2017 FPOA Monthly Meeting 6 PM Floriston School House

- 1. A quorum was determined with 3 members present and VP Gary Mapa called in.
- Minutes were read by Karen Seelhoff. Motion to accept was by Dennis Jamason, seconded by Jerry Stinson. Motion was passed.
- 3. President's Report-There was no President's report
- 4. <u>Treasurer's Report</u> was given by Karen Seelhoff. Motion to accept was by Dennis Jamason, seconded by Jerry Stinson. Motion was passed.
- Roads, Water and Sewer Monthly Report was given by Dennis Jamason. Motion to accept was by Kare Seelhoff and seconded by Jerry Stinson. Motion was passed.
- 6. <u>Member Forum</u> A Member requested to add agenda item to discuss reinstating membership to 22156 Cedar St (APN: 48-142-11-000)
- 7. Old Business No old business
- New Business- Vote to clarify \$2000.00 Membership Reinstatement Fee was passed unanimously. Properties with canceled memberships may reinstate their membership for \$2,000 if requested within a 2 year period.
- 9. Adjournment

Next Monthly Meeting will be Tuesday January 9th, 2018 at 6 pm at the Floriston School House