

Meeting Minutes for Tuesday August 8th 2017

FPOA Monthly Meeting

6 PM Floriston School House

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

1. Call to Order
2. A quorum was determined with 3 members present. Dennis Jamason was absent.
3. Reading of the Minutes by Karen Seelhoff . Motion to accept the minutes was offered by Jerry Stinson, and seconded by Gary Mapa. Motion passed.
4. President's Report was given by Jerry Stinson. Motion to accept the President's report was offered by Karen Seelhoff, and seconded by Gary Mapa. Motion was passed.
5. Treasurer's Report was given by Karen Seelhoff. Motion to accept the Treasurer's report was offered by Jerry Stinson, and seconded by Gary Mapa. Motion was passed.
6. Roads, Water and Sewer Monthly Report: No report was given
7. Member Forum: A member asked if and when we would be funding the Reserve Fund
8. Old Business - No old business
9. New Business- Discussion and Vote to fund Reserve Account \$18,000. After discussion it was agreed to fund \$10K into the Road Fund after our \$16K reimbursement check is received. A motion was put forth by Jerry Stinson, seconded by Karen Seelhoff. The motion passed unanimously.

Adjournment was at 6:35 PM

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