

Meeting Minutes
Annual Floriston Property Owners Association Meeting
May 5th 2018 at 6 PM at Floriston School House

1. Quorum Determination: All members were in attendance.
2. Reading of the Minutes: Karen Seelhoff. Motion to accept the minutes was presented by Dennis Jamason and seconded by Jerry Stinson. Motion was passed.
3. President's Annual Report- Jerry Stinson.
Bob Belton of the Fire Department gave a presentation on defensible space around your home. Motion to accept the President's report was presented by Karen Seelhoff and seconded by Gary Mapa. Motion was passed.
4. Treasurer's Annual Report: Karen Seelhoff. Motion to accept the Treasurer's report was presented by Dennis Jamason and seconded by Gary Mapa. Motion was passed.
5. Roads, Water and Sewer Annual Report: Dennis Jamason. Motion to accept the RWS Report was presented by Jerry Stinson and seconded by Gary Mapa. Motion was passed.
6. Member Forum There were no member concerns.
7. Old Business No old business
8. New Business- No new nominations for the Board were received. The present Board will continue for an additional year.

Adjournment

Next Annual Meeting will be the first Saturday in May at 6pm.
May 4th, 2019 6 pm at the Floriston School House