## Meeting Minutes for Tuesday October 9th, 2018 FPOA Monthly Meeting 6 PM Floriston School House

- 1. Quorum Determination: 4 members were in attendance with Gary Mapa phoning in.
- Reading of the Minutes: Read by Karen Seelhoff. There was a correction to the minutes in that there was no President's report.

Motion to accept the corrected minutes was presented by Jerry Stinson and seconded by Dennis Jamason. Motion was passed.

- 3. President's Report: There was no President's report
- 4. Treasurer's Report: Presented by Karen Seelhoff.

Motion to accept the Treasurer's report was presented by Jerry Stinson and seconded by Gary Mapa. Motion was passed.

- Roads, Water and Sewer Report: Motion to accept RWS report by Jerry Stinson. seconded by Karen Seelhoff. Motion was passed.
- 6. Member Forum There were no member concerns.
- 7. Old Business- No old business
- 8. New Business- No new business.

Adjournment was at 6:10 pm

Next Monthly Meeting will be the November 13th, 2018 6 pm at the Floriston School House