Meeting Minutes for Tuesday February 13th, 2018 FPOA Monthly Meeting 6 PM Floriston School House

- 1. Quorum-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 Jerry Stinson, seconded by Gary Mapa. 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 Jerry Stinson, seconded by Dennis Jamason. Motion was passed.
- Roads, Water and Sewer Monthly Report was given by Dennis Jamason. Motion to accept was given by Karen Seelhoff and seconded by Jerry Stinson. Motion was passed.
- 6. Member Forum- There were no member concerns
- Old Business Discuss of legality of returning membership to property owner that FPOA lawyer previously stated as abandoned. RE: 22156 Cedar St (APN: 48-142-11-000)
 Was tabled until next month.

New Business- No new Business

Adjournment 6:20 Pm

Next Monthly Meeting will be Tuesday March 13th. 2018 at 6 pm at the Floriston School House