

Meeting Minutes for Tuesday March 13th, 2018
FPOA Monthly Meeting
6 PM Floriston School House
Executive Meeting 5pm at 22257 Juniper St. discussed cell tower contracts

1. Quorum was determined with 3 Members present and Gary Mapa VP calling in. He was immediately dismissed due to a conflicting engagement.
2. Reading of the Minutes: Karen Seelhoff. Dennis Jamason made a motion to accept the minutes and Jerry Stinson seconded it. The motion was passed.
3. President's Report- There was no President's report
4. Treasurer's Report: Karen Seelhoff. Jerry Stinson made a motion to accept the report and Dennis Jamason seconded it. The motion was passed.
5. Roads, Water and Sewer Report: Dennis Jamason. Jerry Stinson made a motion to accept the report and Karen Seelhoff seconded it. The motion was passed.
6. Member Forum:- There were no members present.
7. Old Business: There was no old business.
8. New Business:- RE: 22156 Tamarack St (APN:48-144-14-000)
Discussion and vote on payment to restore water service to 22156 Tamarack St.:
The Board unanimously voted to restore water service to 22156 Tamarack St. for \$3990.

Adjournment was at 6:15 PM

Next Monthly Meeting will be April 10th, 2017 at 6 pm
at the Floriston School House