## Meeting Minutes for Tuesday April 10th, 2018 FPOA Monthly Meeting 6 PM Floriston School House No Executive meeting was held.

- 1. Quorum was determined with 3 Members present and Gary Mapa VP calling in.
- 2. <u>Reading of the Minutes</u>: 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. <u>Treasurer's Report</u>: Karen Seelhoff. Jerry Stinson made a motion to accept the report and Dennis Jamason seconded it. The motion was passed.
- 5. <u>Roads, Water and Sewer Report</u>: Dennis Jamason. Karen Seelhoff made a motion to accept the report and Jerry Stinson seconded it. The motion was passed.
- 6. Member Forum: There were no members present.
- 7. Old Business: There was no old business.
- 8. <u>New Business:</u>- There were no new nominations for the Board. The present Board of Jerry Stinson, Gary Mapa, Dennis Jamason and Karen Seelhoff have agreed to serve an additional year.

Adjournment was at 6:15 PM

Next Monthly Meeting will be the Annual Meeting Saturday May 5th, 2018 at 6 pm. at the Floriston School House

The next monthly meeting will be held Tuesday May 8th, 6pm at Floriston School House