Meeting Minutes for Tuesday May 8th, 2018 FPOA Monthly Meeting 6 PM Floriston School House

- 1. Quorum Determination: 3 members were in attendance. Gary Mapa was unavailable.
- 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 Report- Jerry Stinson.

Motion to accept the President's report was presented by Karen Seelhoff and seconded by Dennis Jamason. Motion was passed.

4. Treasurer's Report: Karen Seelhoff.

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

5. Roads. Water and Sewer Report: Dennis Jamason.

Motion to accept the RWS Report was presented by Jerry Stinson and 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 6:05 pm

Next Monthly Meeting will be the June 12th, 2018 6 pm at the Floriston School House