## Meeting Minutes for Tuesday August 14th, 2018 FPOA Monthly Meeting 6 PM Floriston School House

1. Quorum Determination: 4 members were in attendance with Gary Mapa phoning in.

2. Reading of the Minutes: Read by Karen Seelhoff.

Motion to accept the minutes was presented by Dennis Jamason.

and seconded by Jerry Stinson. Motion was passed.

- 3. <u>President's Report- Motion to accept the President's report was presented by Karen Seelhoff and seconded by Dennis Jamason. Motion was passed.</u>
- 4. Treasurer's Report: Presented by 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: There was no report this month.
- 6. Member Forum There were no member concerns.
- 7. Old Business No old business
- 8. New Business- No new business.

Adjournment was at 6:12 pm

Next Monthly Meeting will be the September 11th, 2018 6 pm at the Floriston School House