Meeting Minutes for Tuesday October 8th 2019 **FPOA Monthly Meeting** 6 PM Floriston School House

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

1. 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. President's Report: There was no President's report

- Treasurer's Report: Presented by Karen Seelhoff. 4. Motion to accept the Treasurer's report was presented by Jerry Stinson and seconded by Gary Mapa. Motion was passed.
- Roads, Water and Sewer Report: Was presented by Dennis Jamason. The motion to 5. accept the RWS report was presented by Jerry Stinson and seconded by Karen Seelhoff. Motion was passed.
- Member Forum : No member concerns
- 7. Old Business- No old business
- New Business- No new business

Meeting was adjourned.

The next meeting will be November 12th, 2019 6 pm at the Floriston School House