Meeting Minutes for Tuesday November 12th 2019 FPOA Monthly Meeting 6 PM Floriston School House

1. Quorum Determination: 3members were in attendance. Gary Mapa was unavailable.

2. Reading of the Minutes: Read by Karen Seelhoff. Motion to accept the minutes was presented by Jerry Stinson and seconded by Dennis Jamason. Motion was passed.

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

4. Treasurer's Report: Presented by Karen Seelhoff.

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

- 5. Roads. Water and Sewer Report: Was presented by Dennis Jamason. Motion to accept the Road Water and Sewer report was presented by Karen Seelhoff and seconded by Jerry Stinson. Motion was passed.
- 6. Member Forum: No member concerns
- 7. Old Business- No old business
- 8. New Business- No new business

Meeting was adjourned.

The next meeting will be December 10th, 2019 6 pm at the Floriston School House