## Meeting Minutes for Tuesday May 14th 2019 FPOA Monthly Meeting 6 PM Floriston School House

- Quorum Determination: 4 Board 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 Jerry Stinson and seconded by Gary Mapa. Motion was passed.
- 3. President's Report: There was no President's report
- Treasurer's Report: Presented by Karen Seelhoff.
   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: Read by Dennis Jamason. Motion to accept the minutes was presented by Karen Seelhoff and seconded by Jerry Stinson. Motion was passed.
- 7. Old Business- No old business
- 8. New Business- No new business

Meeting was adjourned.

Next Monthly Meeting May 14th 2019 6 pm at the Floriston School House Annual Meeting May 4th 6 PM at the School House