

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
(530) 587-8647

Board of Directors Meeting
February 19, 2015
Agenda

1. Call to Order.

7:00 PM in the Davis residence located at 22231 Juniper Street, Floriston, CA 96111.

2. Introductions and quorum determination

3. Approval of Minutes.

Approval of the December 18, 2014 Board Meeting minutes.

4. Members' Forum.

Association members have 5 minutes each to discuss any association related issues. If any issues raised at this time require action to be taken by the Board then the issue will be placed on the next agenda, if possible.

5. Reports.

A. *Financial report.*

Management will present the financial report.

B. *Road, water & sewer report.*

Chuck Grooms will report on the roads, water and sewer.

6. Old Business.

A. *Illegal Sewer Connection.*

B. *Review Grant Progress.*

C. *Review Water Treatment Plant Progress.*

7. New Business.

A. *Procedure for depositing grant funds.*

Since the Association is required to repay 20% of the grant money paid by the State Safe Drinking Water Fund, should we place 20% of each payment into the California Bank and Trust account?

B. *Accept Resignation of Amy Edgett.*

C. *Discussion of Park Improvement Plan.*

D. *Tree Removal.*

E. *Survey at Schoolhouse.*

F. *Items for next agenda.*

8. Adjournment.