Meeting Minutes for Saturday May 4th 2019 FPOA Annual Meeting 6 PM Floriston School House

- 1. Quorum Determination: All 4 Board Members were in attendance.
- 2. Reading of the Minutes: Read by Karen Seelhoff. Motion to accept the minutes was presented by Dennis Jamason and seconded by Gary Mapa. Motion was passed.
- 3. President's Report: There was no President's report
- 5. <u>Treasurer's Report:</u> Presented by Karen Seelhoff with questions and concerns of attending members addressed.
 - Motion to accept the Treasurer's report was presented by Jerry Stinson and seconded by Dennis Jamason. Motion was passed.
- 6. <u>Roads. Water and Sewer Report</u>: Presented by Dennis Jamason. Motion to accept the RWS report was made by Jerry Stinson and seconded by Gary Mapa.
- 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 Next Annual Meeting will be May 2nd 2020 6 PM at the School House