## Meeting Minutes for December 10th, 2019 FPOA Monthly Meeting 6 PM Floriston School House

- 1. Call to Order
- 2. Quorum Determination- There was a quorum with three members present.
- Reading of the Minutes: Karen Seelhoff. Motion to accept the minutes was made by Dennis Jamason and seconded by Jerry Stinson. Motion was carried.
- 4. President's Report- Jerry Stinson. There was no report
- Treasurer's Report: Karen Seelhoff. Motion to accept the Treasurer's Report was made by Dennis Jamason and seconded by Jerry Stinson. Motion was carried.
- Roads, Water and Sewer Monthly Report: Dennis Jamason. Motion to accept the report was made by Karen Seelhoff and seconded by Jerry Stinson. Motion was carried.
- 7. Member Forum: No concerns
- 8. Old Business No old business
- 9. New Business- No new business

Adjournment

Next Meeting will be Tuesday January 14th, 2020, at 6 pm at the Floriston School House