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

- 1. Quorum Determination: 4 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 Dennis Jamason and seconded by Jerry Stinson. Motion was passed.
- 3. President's Report: There was no President's report
- 4. <u>Treasurer's Report:</u> 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: Presented by Dennis Jamason. Motion to accept the RWS report was presented by Jerry Stinson and seconded by Gary Mapa. 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 March 12th, 2019 6 pm at the Floriston School House