FPOA Meeting Minutes for Tuesday June 11th 2019 6 PM Floriston School House

1. Quorum Determination: A quorum was determined. 2 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 Gary Mapa 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 Gary Mapa and seconded by Jerry Stinson. Motion was passed.

5. Roads, Water and Sewer Report: There was no RWS report.

6. Old Business- No old business

7. New Business- Adoption of revised 2019-2020 budget was passed unanimously.

Meeting was adjourned.

Next Monthly Meeting will be July 9th 2019 6 pm at the Floriston School House