## Meeting Minutes for Tuesday August 13th 2019 FPOA Monthly Meeting 6 PM Floriston School House

1. Quorum Determination: 4 members were in attendance with Dennis Jamason phoning in.

b. 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. Treasurer's Report: Presented by Karen Seelhoff.

Motion to accept the Treasurer's report was presented by Jerry Stinson and seconded by Gary Mapa. Motion was passed.

5. 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 September 10th, 2019 6 pm at the Floriston School House