Meeting Minutes for Saturday May 1st 2021 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
- Treasurer's Report: 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. Roads, Water and Sewer Report: 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 11th 2021 6 pm at the Floriston School House Next Annual Meeting will be May 7th 2021 6 PM at the School House