Meeting Minutes for Tuesday May 12th, 2020 **FPOA Monthly Meeting** 6 PM Floriston School House

1. Quorum Determination: 4 members were in attendance with Gary Mapa and Dennis Jamason 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. Treasurer's Report: Presented by Karen Seelhoff.

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

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5. Roads. Water and Sewer Report: The RWS report was given by Dennis Jamason. Motion to accept the minutes was presented by Karen Seelhoff and seconded by Jerry Stinson. 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 June 9th, 2020 6 pm at the Floriston School House