

Meeting Minutes for Tuesday June 9th, 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 Gary Mapa and seconded by Dennis Jamason. 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 Gary Mapa and seconded by Dennis Jamason. Motion was passed.
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. 2 members were in attendance.
7. Old Business- No old business
8. New Business- a. Vote to increase the 3 month late fee notice from \$25.00 to \$100.00. After discussions, the vote to establish the fee for a 4 months late notice at \$75.00 was unanimously agreed upon.  
b. Vote to accept 2020-2021 budget was passed unanimously.  
c. There were no challenges to replace the current board members and the present board has agreed to service an additional year.
9. Meeting was adjourned.  
The next meeting will be July 14th, 2020 6 pm at the Floriston School House