

Meeting Minutes for Tuesday April 13th, 2021
FPOA Monthly Meeting
6 PM Floriston School House

1. Quorum Determination: 4 members were in attendance. Gary Mapa phoned in.
 2. Reading of the Minutes: Minutes were 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 and Annual Budget was presented by Karen Seelhoff. Motion to accept the Treasurer's report was presented by Gary Mapa and seconded by Dennis Jamason. The Annual Budget will be voted on during the Annual Meeting. Motion was passed.
 5. Roads, Water and Sewer Report: There was no RWS report.
 6. Member Forum : 3 members were in attendance. There were no member concerns
 7. Old Business: No old business
 8. New Business: A Motion to adopt an increase to our monthly fees/ dues of \$30.00 this year starting in July, with an increase of \$5.00 every year for 9 additional years to fund our reserves and prepare for the possible purchase of a new water system was presented by Karen Seelhoff. It was approved unanimously.
- Meeting was adjourned.

The next monthly meeting will be May 11th, 2021 6 pm at the Floriston School House
The Annual Meeting will be May 1st 6 PM at the Floriston School House