

# Floriston Property Owners Association

## Monthly Meeting Minutes

June 8<sup>th</sup>, 2021

6PM Floriston School House

### Agenda:

1. Quorum Determination: Five members in Attendance. Anthony Saraceno Simone Grandmain, Ben Lyhne, Gary Mapa, and Myles Beyer.
2. Reading of the Minutes. Minutes Read by Ben Lyhne. Motion to approve by Gary Mapa. 2<sup>nd</sup> Anthony Saraceno Motion was Approved.
3. Presidents Report. No Report.
4. Treasurer's Report. Read by Anthony Saraceno. Motion to approve by Ben Lyhne. Second by Gary Mapa. Report was approved.
5. Roads. No Report.
6. Members Forum. No Questions
7. Old Business: Karen Sellhoff informed the Board that the cell tower offer was to purchase all future income for a fixed price. We declined as future income is needed to run the town.
8. New Business. Karen Sellhoff informed the Board that the schoolhouse needs repair and maintenance work. Ben Lyhne volunteered to look over the building and make recommendations and organize future work. Board members discussed placing their phone numbers and emails on the Floriston website. A list was made and will be passed on to the webmaster for entry on to the site.  
The Dinks family to rent the schoolhouse for a funeral for their son Matt.
9. Adjournment:

Next meeting will be Tuesday July 13<sup>th</sup>, 2021 6PM at the Floriston school house.