

Floriston Property Owners Association

Monthly Meeting Minutes

November 9th, 2021

6PM Floriston School House

Agenda:

1. Quorum Determination: Four members in Attendance. Ben Lyhne, Anthony Saraceno, Myles Beyer, Gary Mapa by Phone.
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. Parking Plan to be sent to Anthony by Myles. Concrete Valve cover box damaged by work at water/cell towers. To be inspected and evaluated for repair.
6. Members Forum. No Members
7. Old Business: Contract for Snow Removal approved by Board. Ben Lyhne motion to approve and Anthony Seconds.
8. New Business.
9. Adjournment: at 6:30

Next meeting will be Tuesday December 14th, 2021 6PM at the Floriston school house.