

Fireside Board of Governors

Board Meeting

July 13, 2016

Called to order at 7:35pm

Attendees:

Board Members: Phyllis St. George, Geoff Hill, Guy Ravid, Bob Szpila

Owners: None

GR/GH moved to approve 06.08.16 minutes. Motion carried.

GH/GR moved to have Geoff hire Black/Gold Asphalt to complete the construction of the fire lane. Not to exceed \$5500. Motion carried.

Next meeting scheduled for August 23<sup>rd</sup> @ 7:30pm

Meeting adjourned 8:07pm

Approved 8-23-16, submitted by Geoffrey Hill, Secretary