

Fireside Board of Governors  
Board Meeting  
Wednesday, June 5, 2013

Called to order at 8:18pm

Attendees

Board Members: Phyllis St. George, Bob Szpila, Guy Ravid, Geoff Hill  
Owners: None

GR/BS moved to approve 05.21.13 minutes. Motion carried.

Account Balances: Operating Fund - \$16k  
Replacement Fund - \$22,600

Meeting adjourned at 9:19pm

Submitted by Geoffrey Hill, Secretary Approved 7-06-13