

Fireside Board of Governors
Board Meeting
February 11, 2014

Called to order at 7:37pm

Attendees

Board Members: Phyllis St. George, Geoff Hill, Bob Szpila
Owners: John Roth, Dave Margolin

GH/BS moved to approve 01.14.14 minutes. Motion carried.

Account Balances: Operating Fund - \$44,325.00
Replacement Fund - \$23,197.00

BS/GH moved to have Phyllis call the 8050 representative in charge of the proposed expansion to Building "C" for an update. Motion carried.

Next meeting scheduled for Wednesday, March 12 at 7:30pm

Meeting adjourned at 8:28pm

Submitted by Geoffrey Hill, Secretary Approved 03-18-14