

Fireside Board of Governors

Board Meeting

November 5, 2013

Called to order at 7:40 pm

Attendees

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

Owners: John Roth, Tracy Spencer

Manager: Dan Furness

GH/GR moved to approve 09.10.13 minutes. Motion carried.

Account Balances: Operating Fund - \$32,000.00

Replacement Fund - \$19,000.00

Meeting adjourned at 9:15pm

Submitted by Geoffrey Hill, Secretary Approved 01-14-14