

Fireside Board of Governors
Board Meeting
March 28, 2017

Called to order at 7:41pm

Attendees:

Board Members: Phyllis St. George, Geoff Hill, Todd Schneider

Owners: None

Manager: Dan Furness

GR/TS moved to approve 02.28.17 minutes. Motion carried.

Operating Account -- \$51,619.65

Replacement Account -- \$104,239.61

GH/TS moved to renew Fireside's liability and D&O insurances for \$20,542. Motion carried.

GH/TS moved to have Phyllis ask our lawyers about 8050's obligation to fix the wireless garage keypad. Motion carried.

Next meeting scheduled for May 2, 2017 @ 7:30pm

Meeting adjourned @ 9:14pm

Submitted by Guy Ravid, Secretary

Approved 6/20/2017