

Fireside Board of Governors
Board Meeting
August 6, 2013

Called to order at 7:40pm

Attendees

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

GR/GH moved to approve 06.05.13 minutes. Motion carried.

Account Balances: Operating Fund - \$15,629.00
Replacement Fund - \$25,356.00

Meeting adjourned at 8:26pm

Next meeting scheduled for September 3, 2013

Submitted by Geoffrey Hill, Secretary Approved 9-10-13