

Fireside Board of Governors  
Board Meeting  
January 26, 2016

Called to order at 7:35pm

Attendees:

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

Owners: John Roth

Manager: Dan Furness

GH/GR moved to approve 11.17.15 minutes. Motion carried.

BS/GR moved to approve 12.23.15 minutes. Motion carried.

Operating Account - \$82,140

Replacement Fund - \$76,282

BS/GH moved to have Bob hire Russ-Allcroft to file our taxes for this last fiscal year. Motion carried.

Next meeting scheduled for March 01, 2016 @ 7:30pm.

Meeting adjourned at 8:43pm