

Fireside Board of Governors
Board Meeting
July 01, 2014

Called to order at 7:25pm

Attendees

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

GR/GH moved to approve 05.13.14/05.19.14 minutes. Motion carried.

Operating Account: \$43,722
Replacement Account: \$28,718

June 23, 2014 executive session discussion: An iStar representative contacted the Board with an informal proposal to change the payment on our agreement and/or extend the agreement. Phyllis sent a response indicating Fireside was not interested in the offer at this time and restated the clauses in the contract referring to the sight lines and the November deadline for payment.

Next meeting scheduled for July 08, 2014 @ 7:00pm.

Meeting adjourned at 7:54pm.

Submitted by Geoffrey Hill, Secretary Approved 08-07-14