

Fireside Board of Governors
Board Meeting
September 24, 2014

Called to order at 7:22pm.

Attendees

Board Members: Phyllis St. George, Geoff Hill, Bob Szpila, Becky Hinkle
Owners: John Roth, Bob Hinkle

BS/GH moved to approve 08.07.14 minutes. Motion carried.

GH/BS moved to purchase one cord of wood for Dan. Motion carried.

BS/BH moved to have Dan attend the Planning Commission meeting on Oct 8 and report back to the Board. Motion carried.

Operating Account: \$35,303
Replacement Account: \$36,862

Next meeting scheduled for Oct. 15 @ 7pm.

Meeting adjourned at 8:31pm.

Submitted by Geoffrey Hill, Secretary Approved 10-06-14