

Fireside Board of Governors Board Meeting

June 18, 2019

Called to order at 8:03 pm

Owners: None Present

Attendees: Geoff Hill, Nikki Reagan, Todd Schneider Board Members: Geoff Hill, Nikki Reagan, Todd Schneider

Approval of minutes: NR motions, GH 2nds. All present in favor, motion carries and minutes are approved.

Owner's Forum

None

Site Management

N/A

Budget: Approval for 2020 budget. TS motions to approve budget as amended. NR 2nds. All present in favor, motion carries and 2020 budget is approved.

Present budget in May of 2020 with new suggestion of increasing HOA dues for fiscal year 2021.

As of May 31, 2019:

Operating Fund: \$63,019

Replacement Fund: \$147,925

Unfinished Old Business: N/A

Interior renovations: Nothing new to discuss. Meeting Adjourned: 8:33pm

Next meeting scheduled for July 9, 2019 @ 7:30pm

Submitted by Todd Schneider Secretary, Approved July 9, 2019.