

Fireside Board of Governors  
Board Meeting  
Tuesday, May 21, 2013

Called to order at 8:07pm

Attendees

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

Owners: Tracy Spencer

Manager: Dan Furness

GH/GR moved to approve 04.02.13 minutes. Motion carried.

GR/GH moved to have the carpet replaced in the manager's unit based on a quote for \$3500. Motion carried.

GH/GR moved to purchase a snowblower and pool table for \$500 each. Motion carried.

GR/GH moved to accept the 2013/2014 budget and the increase in HOA monthly dues. Motion carried.

Next meeting scheduled for June 4, 2013 at 7:30pm.

GH/GR moved to adjourn. Motion carried.

Meeting adjourned at 10:00pm

Submitted by Geoffrey Hill, Secretary Approved 6-06-13