

Fireside Board of Governors

Board Meeting

October 25, 2016

Called to order at 7:35pm

Attendees:

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

Owners: John Roth

Manager: Dan Furness

GH/GR moved to approve the 09.25.16 minutes. Motion carried.

Operating Account -- \$66,820

Replacement Account -- \$99,161

Next meeting scheduled for November 22, 2016 @ 7:30pm

Meeting adjourned @ 8:40pm

Approved 11-22-16, submitted by Geoffrey Hill, Secretary