

Fireside Board of Governors
Board Meeting
February 04, 2015

Called to order at 7:36pm

Attendees:

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

GH/BS moved to approve 12.10.15 minutes. Motion carried.

BS/GH moved to approve 09.24.14 and 10.06.14 minutes. Motion carried.

GH/BS moved to have Phyllis gather more information from a homeowner regarding their request to put a bench in the common area hallway. Motion carried.

GH/GR moved to accept the carpet bid for the rec room from SDE Carpet Tech, pending color and pattern choice. Not to exceed \$5,000. Motion carried.

Meeting adjourned to executive session at 8:30pm

Submitted by Geoffrey Hill, Secretary Approved 03-11-15