

Fireside Board of Governors

Board Meeting (Draft)

August 23, 2016

Called to order at 7:35pm

Attendees:

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

Owners: John Roth

GH/GR moved to approve the amended 07.13.16 minutes. ML abstained. Motion carried.

Operating Account -- \$60,000

Replacement Account -- \$97,800

Next meeting scheduled for Tuesday, September 20th @ 7:30pm

Meeting adjourned 8:58pm

Approved 9-20-16, submitted by Geoffrey Hill, Secretary