

Fireside Board of Governors Board Special Meeting

October 17, 2019

Called to order at 8:09pm

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.

Reviewed Construction Access License Agreement for iStar access to build retaining wall between Fireside property and Mammoth Brewing Company.

Agreed that the language as stated in the Construction Access License Agreement was acceptable to grant access to iStar.

GH Motion to approved contract as written, TS 2nds. All present in favor, motion carries and Contract Access License Agreement is accepted as written.

Meeting Adjourned: 8:23 pm

Next meeting is set for Wednesday, November 13, 2019 @ 8PM

Submitted by Todd Schneider Secretary, Approved Nov 13, 2019