

Fireside Board of Governors
Board Meeting
February 28, 2017

Called to order at 7:38pm

Attendees:

Board Members: Phyllis St. George, Guy Ravid, Geoff Hill, Todd Schneider
Owners: John Roth

GR/GH moved to approve 11.22.16 minutes. Motion carried.
Approval of 01.17.17 minutes tabled.

Operating Account -- \$74,324.84
Replacement Account -- \$100,958.91

GR/TS moved to approve Russ Alcroft Accountants to prepare our financials, not to exceed \$2700.
Motion carried.

Next meeting scheduled for March 28, 2017 @ 7:30pm

Meeting adjourned @ 8:17pm

Submitted by Guy Ravid, Secretary
Approved 3/28/2017