

***Fireside Board Meeting Minutes (Draft)***

***May 20, 2024***

Meeting called to order 7:35 pm  
Board members Jason, Jack, Geoff

Owners Jason 101

No Minutes to approve

Discussed the budget

Jack made a motion to approve the budget  
Jason Seconds the motion to approve  
Board votes 3-0  
Motion carries

Discuss repairs to Dan's unit at a later date once estimate is received

Jason made a motion to spread payment for special assessment (snow removal) over 2 months  
Jack Seconds the motion to approve  
Board votes 3-0  
Motion carries

Jason update on progress of fire repair in Minaret building

Geoff made a motion to amend the budget and pull \$8k for lights and \$60k for ceilings in Canyon building out of replacement fund  
Jason Seconds the motion to approve  
Board votes 3-0  
Motion carries

Geoff made a motion to amend the budget further and pull \$5,160 for walkway and parking asphalt maintenance out of replacement fund  
Jason Seconds the motion to approve  
Board votes 3-0

Meeting adjourn 8:00

Next meeting June 17th 8:00