

Fireside Board of Governors
Board Meeting
September 10, 2013

Called to order at 7:35pm

Attendees

Board Members: Phyllis St. George, Guy Ravid, Geoff Hill, Becky Hinkle, Bob Szpila
Owners: Dave Margolin
Manager: Dan Furness

GH/GR moved to approve 08.06.13 minutes. Motion carried.

Account Balances: Operating Fund - \$23,592
Replacement Fund - \$18,780

BS/GR moved to have Geoff send to the Board Fireside's response to the agreement with Whiskey Creek and the TOML for further review. Motion carried.

Meeting adjourned until September 17 at 7:30pm

Submitted by Geoffrey Hill, Secretary Approved 11-05-13

Fireside Board of Governors
Board Meeting
September 24, 2013

Called to order at 7:36pm

Attendees

Board Members: Phyllis St. George, Guy Ravid, Geoff Hill, Becky Hinkle
Owners: John Roth

BH/GR moved to accept the changes to Geoff's letter and have him send it to Whiskey Creek and the TOML.

Meeting adjourned at 7:58pm

Submitted by Geoffrey Hill, Secretary Approved 11-05-13