

Fireside Board of Governors  
Board Meeting  
March 01, 2016

Called to order at 7:38pm

Attendees:

Board Members: Phyllis St. George, Geoff Hill, Bob Szpila, Becky Hinkle, Guy Ravid

Owners: John Roth GR/BH moved to approve 01.26.16 minutes. Motion carried.

Operating Account \$69,181 Replacement Fund \$79,273

BS/GH moved to pay \$2650 for the reserve study and to pay a 50% retainer. Motion carried.

Meeting adjourned to executive session at 8:19pm

Submitted by Geoffrey Hill, Secretary Approved 4-05-16