

Fireside Board of Governors
Board Meeting
April 05, 2016

Called to order at 7:37pm

Attendees:

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

Owners: None

Manager: Dan Furness

BS/GR moved to approve 03.01.16 minutes. Motion carried.

BS/BH moved to not purchase earthquake insurance. Motion carried.

GH/GR moved to purchase Directors & Officers liability insurance. Motion carried.

Operating Account - \$58,923

Replacement Fund - \$82,265

Meeting adjourned to executive session at 8:32pm

Submitted by Geoffrey Hill, Secretary Approved 5-03-16