

Fireside Board of Governors  
Board Meeting  
May 03, 2016

Called to order at 7:36pm

Attendees:

Board Members: Phyllis St. George, Geoff Hill, Bob Szpila, Guy Ravid  
Owners: None

GR/BS moved to approve 04.05.16 minutes. Motion carried.

GH/BS moved to approve Dan to spend up to \$500 on a pressure washer. Motion carried.

Operating Account - \$53,611  
Replacement Fund - \$82,265

GH/GR moved to approve the 2016/2017 annual budget. Motion carried.

Next meeting scheduled for June 1st at 7:30pm

Meeting adjourned to executive session at 8:26pm

Discussed owner delinquent due payment plan. Approved plan.

Approved 6-08-16, submitted by Geoffrey Hill, Secretary