

Fireside Board of Governors  
Board Meeting  
May 14, 2015

Called to order at 7:43pm

Attendees:

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

Owners: None

Manager: Dan Furness

BS/GH moved to approve 04.16.15 minutes. Motion carried.

Operating Account - \$51,688.00

Replacement Fund - \$52,630.00

GH/BH moved to purchase and install stair nosings on all entryway steps. Motion carried. BS opposed.

Annual Homeowners meeting scheduled for September 5, 2015.

Next meeting scheduled for June 16, 2015 @ 7:30pm.

Meeting adjourned @ 9:18pm.

Submitted by Geoffrey Hill, Secretary Approved 07-22-15