

Fireside Board of Governors
Board Meeting
August 08, 2014

Called to order at 7:09pm

Attendees

Board Members: Phyllis St. George, Geoff Hill, Bob Szpila
Owners: John Roth

BS/GH moved to approve 07.01.14 minutes. Motion carried.

Operating Account: \$37,973
Replacement Account: \$30,927

Meeting adjourned at 7:52pm.

Submitted by Geoffrey Hill, Secretary Approved 09-24-14