

Fireside Board of Governors
Board Meeting
May 13, 2014

Called to order at 7:38pm

Attendees

Board Members: Phyllis St. George, Geoff Hill, Bob Szpila, Guy Ravid
Owners: John Roth
Manager: Dan Furness

BS/GR moved to approve 04.22.14 minutes. Motion carried.

BS/GH moved to approve Dan to spend \$500 for landscaping. Motion carried.

Meeting adjourned to May 19, 2014 at 7:30pm to finalize the annual budget.

Fireside Board of Governors
Board Meeting
May 19, 2014

Called to order at 7:41pm

Attendees

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

BS/GH moved to approve the budget for 2014/2015 of \$221,200 with \$32,568 going to the replacement fund and \$188,632 going towards the operating fund. Motion carried.

Next meeting scheduled for June 10, 2014 at 7:30pm

Meeting adjourned at 8:38pm

Submitted by Geoffrey Hill, Secretary Approved 07-01-14