

Fireside Board of Governors
Board Meeting
October 1, 2015

Called to order at 7:36pm

Attendees:

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

Owners: None

Manager: Dan Furness

BS/GH moved to approve 07.22.15 minutes. Motion carried.

GH/BS moved to have Dan plant nine aspen trees in various locations on the complex. Motion carried.

BS/GH moved to purchase a cord of wood for Dan. Motion carried.

GH/BS moved to have Dan move forward with acquiring several new signs. Motion carried.

Operating Account - \$71,398

Replacement Fund - \$64,317

Next meeting scheduled for Tuesday, November 10, 2015 @ 7:30pm.

Meeting adjourned at 8:30pm

Submitted by Geoffrey Hill, Secretary Approved 10-10-15