

THE FAIRWAYS AT TORRINGTON  
**REGULAR** BOARD OF DIRECTORS' MEETING  
837 CHARLES STREET  
AUGUST 18, 2022                      THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 pm by Paul Summers, President.

Present: Constance Hall, V-Pres; Maryann Delay, Secty; Donna Groccia-Lubik, Treas; Gina Profita, Dir. and Darrell Burne of CMPM. The Board moved to Executive Session at 6:00 pm. The Board left Executive Session at 6:30 pm, moving to Open Session.

OPEN SESSION:

Present: Unit 131 questioned status of deck rail and commented on damaged screen and ivy. The deck rail is pending. Screen and ivy will be handled by landscaper. Unit 53 asked about line painting. Vendor plans to begin in a week, notices will go out. Unit 140 via Zoom.

**MOTION** made by P Summers to approve June 29, 2022 Special Meeting Minutes, second by M Delay. Motion carried.

**MOTION** made by M Delay to approve June 16, 2022 Minutes, second by G Profita. Motion carried.

**MOTION** made by M Delay to approve July 21, 2022 Minutes, second by G Profita. Motion carried.

FINANCIAL REPORT:

July 1-31, 2022 financials were reviewed. Association Liabilities/Equity are \$526,516.81

The Board left Open Session at 7:03 pm, moving to Executive Session.

**MOTION** made by C Hall to adjourn at 7:30 pm, second by G Profita. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary

**MOTION** made via email 7/13/2022 by P Summers to approve estimate from Asphalt Repair Solutions, Inc., Oxford, CT. to linestripe entire condo complex, cost \$5423.85, second by C Hall. Motion carried.

**MOTION** made via email 7/28/2022 by M Delay to approve Unit 45 Proposal to replace 5 windows, to be installed by Southern New England Windows, Smithfield, RI., second by C Hall. Motion carried.

