

The Fairways at Torrington
Board of Directors Meeting
Wednesday, April 6, 2011
PSams

Present at the Meeting were Board Members, Rich Morin, VP, Connie Hall, Director, Stacey Munson, Director, Helen Finello, Secretary. Missing Board Member, Paul Zeller, President.

Also present from Imagineers, Karl Kuegler, Director of Property Management and Jennifer Feiman, Property Manager

Purpose of Meeting: Board Members signed a two year contract with Imagineers to be The Fairways new property Management Company.

On behalf of the Fairways Association President, Paul Zeller, who was absent, Rich Morin signed the contract with Imagineers along with Karl Kuegler, Director of Property Management, Imagineers

Helen made copies for all Board Members

Mr. Kuegler will contact Elite to obtain all Fairways financial records

Mr. Kuegler will also send Rich sample copies of bids from contractors that we should use as templates when sending out work for bids

Sent up a new schedule for Board Meetings to include Property Manager, Jennifer Feiman

Set up Unit owner meeting for Monday, May 9, 2011 at PSams (Time) – purpose to introduce new management company Imagineers

Rich Morin to provide Names/Address of current unit owners to Jennifer Feiman

8:30PM - Executive Session – Review and approve collection letter. Rich Morin approved, Connie Hall seconded, all board member approved. Rich will send to Atty Bender for review.

Motion made by Helen Finello, seconded by Connie Hall to end meeting: Time: 8:47PM