

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING VIA ZOOM
DECEMBER 30, 2021 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:10 pm by P Summers, President.
Present: Constance Hall, V-Pres.; Maryann Delay, Secty.; Donna Groccia-Lubik, Treas.; Gina Profita,
Dir. and Paul Barba of CMPM. Also Present VIA ZOOM: Units 128 and 150.

OPEN SESSION:

MOTION made by P Summers to approve November 22, 2021 minutes, second by M Delay.
Motion carried.

FINANCIAL REPORT:

Financials for November 1-30, 2021 were reviewed. Association Liabilities/Equity are \$412,432.34

Paul B will contact Eastcoat Pavement, Westbrook, CT, requesting Fairways be placed on their spring schedule to have lines/numbers painted on recently paved parking lots.

Coupon books will be mailed out ASAP. There will be no late fee charge in January due to the delay in delivery.

MOTION made by D Groccia-Lubik to approve 2022 Meeting Schedule, second by C Hall. Motion carried.

MOTION made by P Summers to add Donna Groccia-Lubik as signor on all Association bank accounts and remove Maryann Delay as signatory, second by M Delay. Motion carried.

MOTION made by P Summers to approve USA Waste & Recycling, Oakville, CT, replacing three dumpsters equipped with chained metal doors at St Andrews Close, Berkshire Oval/Baltic Rd and Cypress Ct/Baltic Rd, cost \$250 per dumpster plus taxes/fuel surcharge, second by M Delay. Motion carried.

The Board left Open Session at 7:00 pm, moving to Executive Session.

MOTION made by P Summers to adjourn at 7:50 pm, second by M Delay. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

MOTION made by P Summers via email 12/3/2021 to waive \$25 fine for Acct 16113, due to CM bookkeeping delay, second by M Delay. Motion carried.