

THE FAIRWAYS AT TORRINGTON
BOARD OF DIRECTORS' MEETING
St Paul's Lutheran Church, 837 Charles St, Torrington CT

Thursday, December 19, 2024

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 pm by Gina Profita, President
Present: Tracey Thrall, Vice President, Donna Groccia-Lubik, Treasurer, Helen Finello, Secretary, Paul Summers, Director and Darrell Burne of CPM.

The Board moved to Executive Session at 6:00 pm.
The Board left Executive Session at 6:30 pm moving to Open Session.

The board met with the Comcast representatives prior to the meeting.
To discuss their process for installation of Fiber Optic cable throughout the complex. There is no cost to homeowners for the cable to be installed. Only if a homeowner chooses Comcast instead of their current cable/internet provider will the homeowner be charged.

Treasures report total Reserves \$423,104.79

Motion Made by Gina Profita to adjourn the board meeting at 8:11pm, second by Tracey Thrall. Motion Carried