

THE FAIRWAYS AT TORRINGTON
BOARD OF DIRECTORS MEETING
124 TAMARACK CT.
WEDNESDAY, JULY 18, 2012

CALL TO ORDER: The board of Directors meeting was called to order by Connie Hall, President. George Foster, Vice President; Paul Summers, Treasurer; Joyce Almstedt, Secretary and Jennifer Friman, Property Manager. was present. Not attending Maryann Delay, Director.

The Board had to move the meeting place to Connie Hall's and the Board went into Executive session at 6:30 p.m. Executive session adjourned at 7:00 p.m. Went into regular session at 7:00 p.m.

BOARD MEETING:

Unit Owners No unit owners present.

MINUTES: Motion made by George Foster to approve the June 20, 2012 minutes. Motion carried.

FINANCIAL REPORT: Assets balance as of June 30, 2012 - \$239,428.62.
Jenn reviewed the Financial Report.

MANAGER'S
REPORT:

Action Points and work order logs were reviewed.

NEW

BUSSINES: Motion made by Paul Summers to approve variance request from Unit Owner 151 for exterior light. Motion carried.

Meeting adjourned at 7:49.

Submitted by Joyce Almstedt