

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
FEBRUARY 4, 2016 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Connie Hall, Vice Pres. Present: Paul Summers, Pres.(arrived at 6:08); Lee Murphy, Treas.; Maryann Delay, Secty.; Dick Famiglietti and Theresa Sherwood of CM Property Mgmt. Absent: Paul Zeller, Director. The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 6:30 p.m., moving to Open Session.

OPEN SESSION:

No unit owners were present.

MINUTES:

MOTION made by C Hall to approve January 7, 2016 minutes, second by M Delay. Motion carried.

FINANCIAL REPORT:

The Financial Report was reviewed for the period ending January 31, 2016. Total Liability/Equity is \$292,305.07.

ADJOURNMENT:

MOTION made by M Delay to adjourn at 7:00 p.m., second by C Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary