

THE FAIRWAYS AT TORRINGTON  
**REGULAR BOARD OF DIRECTORS' MEETING**  
237 CHARLES STREET  
FEBRUARY 7, 2019 THURSDAY

**CALL TO ORDER:**

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, Pres. Present: Constance Hall, Vice Pres.; Maryann Delay, Secty.; Adam Sycz, Dir., Vendel Orban and Mike Famiglietti of CPM. Absent: Lynn Milano, Treas. The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 6:32 p.m., moving to Open Session. Unit Owner 99 was present.

Vendel Orban is leaving CPM and moving out of State. The Board expressed appreciation to Vendel for having served The Fairways well and wish him the very best.

**OPEN SESSION:**

Unit 99 reported mice in her unit and is in contract with Terminix. Mike will contact Terminix to have storage area under her building inspected for openings where mice might be entering. She reported her porch is not being shoveled after snowfalls, her only entrance/exit to her unit. Mike will speak to PFD.

**MOTION** made by C Hall to approve January 3, 2019 minutes, second by M Delay. Motion carried.

**FINANCIAL REPORT:**

Financials for January 1-31, 2019 were reviewed. Association's assets/liabilities are \$416,015.70 There are twelve unit owners in arrears as of January 31, 2019. Total due to Association is \$3880.51.

**MOTION** made by M Delay to adjourn at 7:25 p.m., second by A Sycz. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary

**MOTION** made via email January 14, 2019, by P Summers to approve purchase of slider from Lowe's, total cost \$651.38, to be installed by CPM for Unit 35, second by C Hall. Motion carried.