

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
VIA TELECONFERENCE
JANUARY 14, 2021 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 pm by Paul Summers, President. Present: Constance Hall, V-Pres.; Maryann Delay, Secty.; Donna Groccia-Lubik, Treas. and Elise Geter of CPM. Absent: Adam Sycz, Dir. The Board moved to Executive Session at 6:00 pm. The Board left Executive Session at 7:08 pm, moving to Open Session.

OPEN SESSION:

MOTION made by C Hall to approve December 17, 2020 minutes, second by M Delay. Motion carried.

FINANCIAL REPORT:

Financials for December 1-31, 2020 were reviewed. Association Liabilities/Equity are \$426,709.18

The Board will schedule an interview with a prospective auditor for the Association's 2020 financials. D Groccia-Lubik, Treas., will be the spokesperson for the Board when the teleconference is arranged.

MOTION made by P Summers to approve a 2-year-contract (April 1, 2021-Nov 1, 2022) with Innovative Lawn & Landscaping, LLC, Torrington, CT for \$122,000(including taxes), second by C Hall. Motion carried.

MOTION made by P Summers to approve proposal from CSC Hood & Duct Services, South Windsor, CT, to clean dryer vents for \$40 per unit, which will be billed back to unit owners, second by C Hall. Motion carried.

MOTION made by M Delay to adjourn at 8:16 pm, second by D Groccia-Lubik. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary