

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
JANUARY 20, 2022 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 pm by P Summers, President.
Present: Constance Hall, V-Pres.; Maryann Delay, Secty.; Donna Groccia-Lubik, Treas.; Gina Profita, Dir.
and Paul Barba of CMPM. The Board moved to Executive Session at 6:00 pm. The Board left
Executive Session, moving to Open Session at 6:31 pm.

OPEN SESSION:

Unit owners present VIA ZOOM: Units 17, 31, 110. Unit 17 commented on agenda, portal,
forms and snow removal. Unit 31 commented on coupon delivery and snow removal.

FINANCIAL REPORT:

Financials for December 1-31,2021 were reviewed. Association Liabilities/Equity are \$415,082.61
D Groccia-Lubik questioned collection fee expense process. P Summers stated expense is billed back to
home owner. P Barba will reach out to bookkeeping to create a run sheet re: these transactions.

MOTION made by M Delay to approve December 30, 2021 minutes, second by P Summers. Motion
carried.

MOTION made by C Hall to approve Proposal from Unit 105 to replace front white storm
door/retractable screen, to be installed by owner, second by D Groccia-Lubik. Motion carried.

The Board left Open Session, moving to Executive Session at 7:30 pm.

MOTION made by P Summers to adjourn at 8:00 pm, second by M Delay. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary