

THE FAIRWAYS AT TORRINGTON  
**REGULAR** BOARD OF DIRECTORS' MEETING  
837 CHARLES STREET  
JULY 6, 2017 THURSDAY

**CALL TO ORDER:**

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, President. Present: Lee Murphy, Treas.; Maryann Delay, Secty.; Adam Sycz, Dir.; Vendel Orban of CM Property Mgmt. Connie Hall, Vice-Pres. arrived at 7:15 p.m. The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 6:37 p.m., moving to Open Session.

**OPEN SESSION:**

No Unit Owners were present.

**MOTION** made by M Delay to approve June 1, 2017 minutes, second by P Summers. Motion carried.

**MANAGER'S REPORT:**

Financials for June 1-30 were reviewed. Total Liabilities/Equity is \$361,825.45. The sum of \$2510 for blue stone stairs on Berkshire Oval will be transferred from General Maintenance to Capital Impr-Roadways.

**MOTION** made by M Delay to approve Proposal to Modify submitted by Unit 47 to install one window to match existing windows, purchased/installed by Home Depot, second by L Murphy. Motion carried.

**MOTION** made by A Sycz to approve Proposal to Modify submitted by Unit 70 to install a Sunsetter 14' X 10' awning over slider, purchased/installed by Valley Fireplace & Stove, Canton, CT, second by M Delay. Motion carried.

**ADJOURNMENT:**

**MOTION** made by M Delay to adjourn at 7:45 p.m., second by P Summers. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary