

THE FAIRWAYS AT TORRINGTON
BOARD OF DIRECTORS MEETING
837 CHARLES STREET
WEDNESDAY, JUNE 20, 2012

CALL TO ORDER: The Board of Directors meeting was called to order by Connie Hall, President. George Foster, Vice President; Paul Summers, Treasurer; Joyce Almstedt, Secretary; Maryann Delay, Director; and Jennifer Friman, Property Manager were present.

The Board went into executive session at 6:00 p.m. and adjourned from Executive session at 6:35 p.m.

BOARD MEETING:

Unit Owners Unit owner #147 and Unit owner #130 were present.

FINANCIAL REPORT: Assets balance as of May 31, 2012 - \$285,507.06.
Jenn reviewed the Financial Report.

MANAGER'S REPORT: Action Points and work order logs were reviewed.

OLD BUSINESS: Buildings and Grounds. (see attachment)

FHA: Still pending.

NEW BUSINESS: Motion by Maryann Delay to have B & B Paving correct the drainage problem at The rear of Building 3, Unit 11. B & B Paving proposal of \$2,400. Second by George Foster. All in favor. Motion passed.

Paul Summers made the motion to approved all variance requests for improvements submitted by Unit Owner #121. Second by George Foster. All in favor. Motion passed.

Motion made by Maryann Delay to waive \$182.80, #00138-5711 based on owners prior payment history. Second by Paul Summers. All in favor. Motion passed.

Meeting adjourned at 7:27.

Respectfully submitted, Joyce Almstedt

