

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
JUNE 2, 2016 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, President.
Present: Connie Hall, Vice Pres.; Lee Murphy, Treas.; Maryann Delay, Secty.; Paul Zeller, Dir.;
Dick Famiglietti and Theresa Sherwood of CM Property Mgmt. The Board moved to Executive
Session at 6:00 p.m.
The Board left Executive Session at 6:30 p.m., moving to Open Session.

OPEN SESSION:

Present: Unit Owners #31, #99.

MOTION made by C Hall to approve May 5, 2016 minutes, second by M Delay. Motion carried.

FINANCIAL REPORT:

The Financial Report was reviewed for the period ending May 31, 2016.
Total Liabilities/Equity is \$294,863.46

MOTION made by C Hall to waive late fee for Acct #1072, second by L Murphy. Motion carried.

MOTION made by M Delay to approve variance request from Unit 41 to have central air conditioner and
new furnace installed by TNT Refrigeration, LLC, Litchfield, CT., to an area that has been identified by
the owner and agreed to by the Board, second by C Hall. Motion carried.

ADJOURNMENT:

MOTION made by M Delay to adjourn at 7:07 p.m., second by P Zeller. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary