

THE FAIRWAYS AT TORRINGTON  
**REGULAR BOARD OF DIRECTORS' MEETING**  
837 CHARLES STREET  
MARCH 3, 2016 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, Pres.; Present: Connie Hall, Vice Pres.; Lee Murphy, Treas.; Maryann Delay, Secty.; Paul Zeller, Dir.; 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:

Unit 87 commented on dryer vents, gas furnaces, gas vents, issue of cigarette butts and vines behind Bldg 12.

MINUTES:

**MOTION** made by C Hall to approve February 4, 2016 minutes, second by M Delay. Motion carried.

FINANCIAL REPORT:

The Financial Report was reviewed for the period ending February 29, 2016.  
Total Liability/Equity is \$305,314.63.

**MOTION** made via email by P Summers on February 29, 2016 to approve bid from Harwinton Paving Co., Harwinton, CT, to replace catch basin on corner of lower St Andrews Close and Baltic Rd for \$930.56, second by M Delay. Motion carried by unanimous consent.

The Board left Open Session at 7:00 p.m., moving to Executive Session. The Board returned to Open Session at 7:15 p.m.

ADJOURNMENT:

**MOTION** was made by M Delay to adjourn at 7:15 p.m., second by C Hall. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary