

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
MARCH 2, 2017 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.; Vendel Orban and Mike Famiglietti of CM Prop. Mgmt. The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 6:35 p.m., moving to Open Session. No unit owners were Present.

OPEN SESSION:

MOTION made by C Hall to approve February 2, 2017 minutes, second by L Murphy. Motion carried.

The Board received a notice of resignation from Paul Zeller, Director, with much regret. The Board wishes to express their appreciation to Paul for all his hard work and dedication.

MANAGER'S REPORT:

Financials for February 1 – 28 were reviewed. Total Liabilities/Equity is \$311,266.50

MOTION made by C Hall to approve bid from Quality American Painting (Ryan Warner), Torrington, CT. to paint the interior of the (5)common buildings on Rockledge Loop, for a total of \$24,400, second by M Delay. Motion carried.

MOTION made by M Delay to accept proposal from Connecticut Steam Cleaning, South Windsor, CT. to have dryer vents cleaned from the outside at a cost of \$35 per unit, second by C Hall. Motion carried.

MOTION made by M Delay to adjourn at 7:25 p.m., second by P Summers. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary