

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
237 CHARLES STREET
MARCH 7, 2019 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 pm by Paul Summers, President. Present: Constance Hall, Vice-Pres.; Maryann Delay, Secty.; Adam Sycz, Dir.; Mike Famiglietti and Elise Geter of CMPM. Absent: Lynn Milano, Treas. The Board moved to Executive Session at 6:00 pm. The Board left Executive Session at 7:15 pm, moving to Open Session. No unit owners were present.

OPEN SESSION:

MOTION made by M Delay to approve February 7, 2019 minutes, second by C Hall. Motion carried.

FINANCIAL REPORT:

Financials for February 1-28, 2019 were reviewed. Association's assets/liabilities are \$434,186.32. The \$210,000 presently in a checking account with Torrington Savings Bank, will be moved to a savings account with Torrington Savings Bank.

MOTION made by A Sycz to approve Modification from Unit 41 to install 8' wide sun shade, light gray w/white on patio, to be installed by Kevin Trumbull, New Hartford, CT., second by M Delay. Motion carried.

MOTION made by A Sycz to approve Modification from Unit 42 to install blind on patio, color to match building, to be installed by Kevin Trumbull, New Hartford, CT., second by C Hall. Motion carried.

MOTION made by M Delay to adjourn at 8:25 pm, second by C Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary