

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
MAY 5, 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:

The Notice of the Proposed Amendment to the Rules and Regulations was sent via email or hand-delivered to all unit owners on April 24, 2016. No unit owners were present at the meeting to comment on the Amendment.

MOTION made by M Delay to adopt the Collection/Foreclosure Policy as a Rule and Regulation in accordance with C.G.S. 47-258, second by L Murphy. Board Members, Paul Summers, Connie Hall, Lee Murphy, Paul Zeller, Maryann Delay, all approved. Motion carried.

MOTION made by C Hall to approve April 7, 2016 minutes, second by P Zeller. Motion carried.

FINANCIAL REPORT:

The Financial Report was reviewed for the period ending April 30, 2016.
Total Liabilities/Equity is \$334,185.42.

MOTION made by M Delay to deny request from Unit 40 to change parking space, second by P Zeller.
Motion carried.

ADJOURNMENT:

MOTION made by M Delay to adjourn at 7:14 p.m., second by Call Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary