

THE FAIRWAYS AT TORRINGTON  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
837 CHARLES STREET  
APRIL 2, 2015 THURSDAY

**CALL TO ORDER:**

The Board of Director's meeting was called to order at 6:00 p.m. by Robin Rodger, President. Members Present: Connie Hall, Vice Pres.; Paul Summers, Treas.; Maryann Delay, Secty.; Lynn Rice Scozzafava, Dir. Also Present: Dick Famiglietti, Manager and Theresa Sherwood, Assistant of CM Property Management. The Board went into Executive Session at 6:01 p.m. The Board left Executive Session at 6:30 p.m. The Board went into Open Session at 6:31 p.m.

**OPEN SESSION:**

R Rodger stated there would be a 3-minute time limit for each unit owner wishing to speak. Present: #51 commented on solicitation. #65 commented on speed bumps. #75 commented on snow removal.

**MINUTES:**

**MOTION** made by M Delay to approve March 5, 2015 minutes, second by C Hall. Motion carried.

**FINANCIAL REPORT:**

Dick reviewed the financials for period ending March 31, 2015. Total Liabilities/Equity is \$211,127.88.

**MOTION** made by L Rice Scozzafava to return to Executive Session, second by M Delay. Motion carried.

**OPEN SESSION:**

Board returned to Open Session at 7:50 p.m.

**MOTION** made by L Rice Scozzafava to reimburse #64 the amount of \$47.50 for caulking gap around flue piping on gas furnace, second by P Summers. Motion carried.

**ADJOURNMENT:**

**MOTION** made by P Summers to adjourn at 7:55 p.m., second by L Rice Scozzafava. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary