

THE FAIRWAYS AT TORRINGTON  
**REGULAR BOARD OF DIRECTORS' MEETING**  
837 CHARLES STREET  
DECEMBER 1, 2016 THURSDAY

**CALL TO ORDER:**

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, President. Present: Lee Murphy, Treas.; Maryann Delay, Secty.; Paul Zeller, Dir.; and Dick Famiglietti, Mike Famiglietti and Vendel Orban of CPM. Absent: Connie Hall, Vice Pres. The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 6:36 p.m., moving to Open Session.

**OPEN SESSION:**

**MOTION** made by P Zeller to approve November 3, 2016 minutes, second by L Murphy. Motion carried.

**MANAGER'S REPORT:**

Vendel reviewed the Manager's Report. For the period ending 11/30/2016, the Total Liabilities/Equity is \$282,145.30.

**MOTION** made by M Delay to accept 4MD estimate to resurface entrance slab in front of Bldg 6 with Concrete Resurface for \$425, second by P Zeller. Motion carried.

**MOTION** made by M Delay to approve Variance Request submitted by Unit 69 to remove tree, paid at owner's out-of-pocket expense, second by L Murphy. P Summers abstained, P Zeller voted nay. Motion carried.

The Board moved to Executive Session at 6:50 p.m., returning to Open Session at 7:05 p.m.

**ADJOURNMENT:**

**MOTION** made by M Delay to adjourn at 7:05 p.m., second by L Murphy. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary