

THE FAIRWAYS AT TORRINGTON  
**REGULAR** BOARD OF DIRECTOR'S MEETING  
837 CHARLES STREET  
FEBRUARY 5, 2015 THURSDAY

**CALL TO ORDER:**

The Board of Director's meeting was called to order at 6:02 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 6:02 p.m. The Board left Executive Session at 6:30 p.m. The Board went into Open Session at 6:35 p.m.

**OPEN SESSION:**

There were no unit owners present.

**MINUTES:**

**MOTION** made by M Delay to approve January 6, 2015 minutes, second by C Hall. Motion carried.

**FINANCIAL REPORT:**

Dick reviewed the financials for period ending January 31, 2015. The Balance Sheet for period ending January 31, 2015 is forthcoming. A line will be added under Contingency showing transparency of any withdrawals.

**MOTION** was made via email on January 7, 2015 by R Rodger to reimburse #6356 for partial payment in the amount of \$120 for plumbing bill due to frozen pipes, second by L Rice Scozzafava. Motion carried by unanimous consent.

**MOTION** was made via email on January 31, 2015 by R Rodger to approve Proposal to Modify submitted by #123 to replace garage door by WLB Garage Door & Window, Northfield, CT., second by L Rice Scozzafava. Motion carried by unanimous consent.

**MOTION was** made via email on January 28, 2015 by P Summers to accept estimate from Attack-A-Crack, Amston, Ct. in the amount of \$850 to repair foundation #20, second by R Rodger. Motion carried by unanimous consent.

**ADJOURNMENT:**

**MOTION** made by L Rice Scozzafava to adjourn at 7:20 p.m., second by C Hall. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary