

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
JANUARY 5, 2017 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, President. Present: Connie Hall, Vice-Pres.; Lee Murphy, Treas.; Maryann Delay, Secty.; Vendel Orban and Mike Famiglietti of CM Prop. Mgmt. Absent: Paul Zeller, Director. The Board moved to Executive Session at 6:00 p.m.. The Board left Executive Session at 6:34 p.m., moving to Open Session. No Unit Owners were present.

OPEN SESSION:

MOTION made by C Hall to approve December 1, 2016 minutes, second by M Delay. Motion carried.

MANAGER'S REPORT:

Financials for Dec. 1 - 31, 2016, were reviewed. The Total Liabilities/Equity is \$298,444.02. Mgmt. noted there is a balance of \$654.66 in a NVS&L checking account. That account will be closed. The \$654.66 will be transferred to the CAB account with Mutual of Omaha.

L Murphy requested a recycle bin be ordered and placed between Bldgs 7 and 8. Mgmt. will contact USA Hauling.

P Summers signed the retention letter from Tomasetti, Kulas & Co., PC, Hartford, to have them do the 2016 audit for The Fairways.

ADJOURNMENT:

MOTION made by M Delay to adjourn at 7:15 p.m., second by C Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

MOTION made via email on December 6, 2016 by P Summers to approve 4MD Construction to insulate water pipes under Bldgs 15 and 20 at \$650 each, second by C Hall. Motion carried by Unanimous Consent.

MOTON made via email on December 13, 2016 by P Summers to approve 4MD Construction to repair furnace pipe at Unit 159, second by M Delay. Motion carried by Unanimous Consent.