

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
JANUARY 7, 2016 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, President. Members Present: Connie Hall, Vice Pres.; Maryann Delay, Secty.; Paul Zeller, Director. Absent: Lee Murphy, Treas. Also Present: Dick Famiglietti and Theresa Sherwood of CM Prop. Mgmt. The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session 6:30 p.m., moving to Open Session.

OPEN SESSION:

Present: Unit Owners #61. Unit 61 presented a Proposal to Modify re: installation of a new furnace by Landucci Heating & Cooling, Inc., Torrington.

MOTION made by M Delay to approve Unit 61 Proposal to Modify re: installation of a high efficiency heating unit to be installed by Landucci Heating & Cooling, Inc., Torrington, second by C Hall. Motion carried.

MINUTES:

MOTION made by P Zeller to approve December 3, 2015 minutes, second by C Hall. Motion carried.

FINANCIAL REPORT:

The financials were reviewed for the period ending December 31, 2015. Total Liability/Equity is \$278,082.69.

MOTION made by M Delay to accept bid from New Hartford Electric, New Hartford, to install two solar motion floodlights located in the vicinity of 99 Berkshire Oval, cost of \$575, second by C Hall. Motion carried.

ADJOURNMENT:

MOTION made by M Delay to adjourn at 6:50 p.m., second by C Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary