

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
JULY 7, 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.; Theresa Sherwood of CM
Property Mgmt. Absent: Connie Hall, Vice Pres.
The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 6:40
p.m., moving to Open Session.

OPEN SESSION:

Present: Unit Owners #46. Unit 46 commented on his account.
The Board moved to Executive Session at 7:20 p.m. The Board left Executive Session at 7:37
p.m., moving to Open Session.

MOTION made by P Zeller to approve June 2, 2016 minutes, second by L Murphy. Motion carried.

FINANCIAL REPORT:

The Financial Report was reviewed for the period ending June 30, 2016. Total Liabilities/Equity
is \$295,560.41

MOTION made via email by P Summers on June 7, 2016, to approve request from Unit 118 to have
downspout/ wiring/new compressor to be installed by West State, Inc., Torrington, CT., second by
L Murphy. Motion carried by Unanimous Consent.

MOTION made via email by P Summers on June 9, 2016, to approve Variance Request from Unit 70 to
install a gas fireplace by Scoville Plumbing & Heating, Torrington, CT, second by M Delay.
Motion carried by Unanimous Consent.

MOTION made by P Zeller to accept proposal from Quality American Painting (Ryan Warner),
Torrington, CT., to paint the front and rear doors and casings of Buildings 7, 8, 9, 12, cost \$1745, second
by M Delay. Motion carried.

MOTION made by M Delay to adjourn at 8:00 p.m., second by L Murphy. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary