

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
NOVEMBER 5, 2015 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Connie Hall, Vice President.
Members Present: Paul Summers, Treas; Maryann Delay, Secty; Lee Murphy, Dir; Paul Zeller, Dir.
Also Present: Dick Famiglietti and Theresa Sherwood of CM Property Mgmt.
The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 6:30 p.m., moving to Open Session at 6:31 p.m.

OPEN SESSION:

There were no Unit Owners present.

MINUTES:

MOTION made by M Delay to approve October 1, 2015 minutes, second by P Summers. Motion carried.

FINANCIAL REPORT:

The financials were reviewed for the period ending October 31, 2015. Total Liabilities/Equity is \$256,911.76.

OLD BUSINESS:

The following individuals were duly nominated and unanimously elected to serve as officers on the Board of Directors:

M Delay nominated Paul Summers as President, second by C Hall, so moved.

L Murphy nominated Connie Hall as Vice President, second by M Delay, so moved.

C Hall nominated Maryann Delay as Secretary, second by P Zeller, so moved.

M Delay nominated Lee Murphy as Treasurer, second by C Hall, so moved.

Paul Zeller was elected Director At Large.

Paul Summers, Lee Murphy and Paul Zeller will each hold two-year terms from 2015 to 2017.

Positions now being held by Connie Hall and Maryann Delay will expire in 2016.

MOTION made via email October 5, 2015 by R Rodger to have S&T Landscaping clear brush/sumac behind Building 16 for \$250, second by P Summers. Motion carried.

MOTION made via email October 12, 2015 by M Delay to accept Ed's Concrete LLC, Middlebury, CT proposal to place bluestone stairs at Bldg 4 for \$4000, and section of sidewalk at Unit 5 for \$1500 and Unit 6 for \$800, , second by P Summers. Motion carried.

MOTION made via email October 17, 2015 by P Summers to replace large front window in Bldg 8, cost \$1053, second by R Rodger. Motion carried.

ADJOURNMENT:

MOTION made by M Delay to adjourn at 7:24 p.m., second by P Zeller. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

