

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
NOVEMBER 3, 2016 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:21 p.m. by Paul Summers, President. Present: Connie Hall, Vice Pres.; Lee Murphy, Treas.; Maryann Delay, Secty.; Paul Zeller, Dir.; and Dick Famiglietti of CMPM. The Board moved to Executive Session at 6:21 p.m. The Board left Executive Session at 6:30 p.m., moving to Open Session.

OPEN SESSION:

Unit 131 requested approval to replace nine windows with Anderson windows in the same style. She presented papers from the licensed/insured contractor.

MOTION made by C Hall to approve Variance Request from Unit 131 to have nine windows replaced, second by P Zeller. Motion carried.

MOTION made by M Delay to approve October 6, 2016 minutes, second by C Hall. Motion carried.

MANAGER'S REPORT:

Dick reviewed the Manager's Report. For the period ending 10/31/2016, the Total Liabilities/Equity is \$294,944.71.

MOTION made by P Summers for current officer positions to remain as is, second by C Hall. Motion carried.

Paul Summers, President; Connie Hall, Vice President; Lee Murphy, Treasurer; Maryann Delay, Secretary; and Paul Zeller, Director At Large.

Connie Hall, Maryann Delay and Paul Zeller will each hold two-year terms from 2016 to 2018. Positions now being held by Paul Summers and Lee Murphy will expire in 2017.

MOTION made by P Summers to approve 2017 Meeting Schedule, second by M Delay. Motion carried.

MOTION made by M Delay to accept proposal from Quality American to clean all gutters for \$1700, second by C Hall. Motion carried.

MOTION made by C Hall to waive late fee of \$25 for Acct. 0851, second by P Zeller. Motion carried.

MOTION was made October 25 by P Summers to purchase and replace eight door knobs on five common buildings with lever-type handles, second by P Zeller. Motion carried.

ADJOURNMENT:

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

Respectfully submitted,
Maryann Delay, Secretary

