

THE FAIRWAYS AT TORRINGTON
SPECIAL BOARD OF DIRECTOR'S MEETING
837 CHARLES STREET
NOVEMBER 24, 2014 MONDAY

CALL TO ORDER:

The Board of Director's meeting was called to order at 6:03 p.m. by Robin Rodger, President. Members Present: Connie Hall, Vice President; Paul Summers, Treasurer; Maryann Delay, Secretary; Lynn Rice Scozzafava, Director.

MOTION was made by Paul Summers to approve proposed Amendment to the Rules and Regulations of The Fairways Condominium Association, Inc., as prepared by the office of Franklin G Pilicy, P.C., Watertown, CT, second by Maryann Delay. Motion carried.

OPEN COMMENT:

None. There were no Unit Owners present.

MOTION was made by Paul Summers to adjourn at 6:08 p.m., second by Maryann Delay. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary