

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
NOVEMBER 7, 2019 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 pm by Constance Hall, V-Pres. Present: Paul Summers, Pres.; Maryann Delay, Secty.; Donna Groccia-Lubik, Dir. and Elise Geter of CPM. Absent: Adam Sycz, Dir. The Board moved to Executive Session at 6:00 pm. The Board left Executive Session at 6:30 pm, moving to Open Session.

OPEN SESSION:

MOTION made by M Delay to approve October 3, 2019 minutes, second by C Hall. Motion carried.

FINANCIAL REPORT:

Financials for October 1-31, 2019 were reviewed. Association's Liabilities/Equity is \$426,095.09

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.

P Summers nominated Constance Hall as Vice President, second by D Groccia-Lubik, so moved.

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

P Summers nominated Donna Groccia-Lubik as Treasurer, second by C Hall, so moved.

Adam Sycz will serve as Director At Large.

Paul Summers, Donna Groccia-Lubik and Adam Sycz will each hold a two-year term from 2019 to 2021. Positions now being held by Constance Hall and Maryann Delay will expire in 2020.

MOTION made by M Delay to adjourn at 7:38 pm, second by P Summers. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary