

THE FAIRWAYS AT TORRINGTON  
**ABBREVIATED BOARD OF DIRECTORS' MEETING**  
GREENWOOD COUNTRY CLUB  
300 Tarringford St., Winchester, CT  
OCTOBER 15, 2020 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 7:00 pm by Paul Summers, President.  
Present: Constance Hall, V-Pres.; Maryann Delay, Secty.; Donna Groccia-Lubik, Treas.; Adam Sycz, Dir.  
and Elise Geter of CMPM via tele-conference.

OPEN SESSION:

**MOTION** made by P Summers to approve 2019 Audit completed by Tomasetti, Kulas & Co.,  
Hartford, CT., second by D Groccia-Lubik. Motion carried.

FINANCIAL REPORT:

P Summers questioned a withdrawal taken from Reserve Account and not from an operating  
expense in month of September 2020. Elise stated setting it up this way, allows accountants to see if  
any monies are refunded to Reserve Account.

**MOTION** made by A Scyz to adjourn at 7:44 pm, second by C Hall. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary

**MOTION** made by C Hall via email 9/23/20 to approve Proposal from Unit 125 to install an exterior light  
from Lowe's, second by M Delay. Motion carried.

**MOTION** made by P Summers via email 9/28/20 to approve Innovative Landscape Proposal of \$1914.30  
to remove junipers along embankment at Bldg 20, second by C Hall. Motion carried.

**MOTION** made by P Summers via email 9/29/20 to approve Innovative Landscape Proposal of \$1200 to  
remove junipers along embankment at Bldg 12, second by M Delay. Motion carried.

**MOTION** made by P Summers via email 9/29/20 to adopt the proposed 2021 Budget with revisions,  
second by D Groccia-Lubik. Motion carried.