

THE FAIRWAYS AT TORRINGTON
BOARD OF DIRECTORS MEETING
837 CHARLES STREET
WEDNESDAY, SEPTEMBER 17, 2012

CALL TO ORDER: The Board of Directors meeting was called to order by Connie Hall, President. George Foster, Vice President; Paul Summers, Treasurer; Joyce Almstedt, Secretary; Maryann Delay, Director and Bob Burrows, Property Manager were present.

The Board went into Executive session at 6:06 p.m. and adjourned at 6:30 p.m. At 6:31 the Board went into open session.

BOARD MEETING:

Unit Owners Unit owners 151, 88, 82, and 46 were attending. Unit Owners from #46 expressed concerns they had in receiving a letter regarding stains on their carpet in the common area.

MINUTES: Motion made by Paul Summers to approve the August 15, 2012 minutes. Motion carried.

**FINANCIAL
REPORT:**

Assets balance ending August 31, 2012 is \$309,115.57. Bob reviewed the Financial Report.

**MANAGERS
REPORTS:**

Action Points and work order logs were reviewed. Bids for 2012-2013 snow removal was reviewed. The Board will Have a decision for the October 17, 2012 meeting.

**OLD
BUSINESS:**

Bob reviewed the budget proposal for 2012-2013.

Motion made by George Foster to keep the monthly fee the same as 2011-2012. Motion carried.

Meeting adjourned at 8:45 p.m.

Submitted by Joyce Almstedt, Recording Secretary