

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
SEPTEMBER 3, 2015 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Connie Hall, Vice President. Members Present: Maryann Delay, Secy; Lynn Rice Scozzafava, Director. Also Present: Dick Famiglietti and Theresa Sherwood of CM Prop. Mgmt. Absent: Robin Rodger, Pres.; Paul Summers, Treas. The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 6:40 p.m. The Board moved to Open Session at 6:40 p.m.

OPEN SESSION:

There were no unit owners present.

MINUTES:

MOTION made by M Delay to approve August 6, 2015 minutes, second by L Rice Scozzafava. Motion carried.

FINANCIAL REPORT:

The financials were reviewed for period ending August 31, 2015. Total Liabilities/Equity is \$258,137.71

OLD BUSINESS:

MOTION made by L Rice Scozzafava to accept proposal from Harwinton Paving to repair 11'X 23' section of roadway on Baltic Rd, by Bldg 5, at a cost of \$1450.00, second by M Delay. Motion carried.

MOTION made by M Delay to accept proposal from Gervais & Sons Inc., Torrington, CT, to cut back junipers one to two feet away from stair railing leading down from Spyglass, at a cost of \$425, second by L Rice Scozzafava. Motion carried.

NEW BUSINESS:

The Board is compiling a list of Capital Improvements for 2016. Management will prepare the 2016 Budget.

ADJOURNMENT:

MOTION made by M Delay to adjourn 7:30 p.m., second by L Rice Scozzafava. Motion carried.

Respectfully submitted,
Maryann Delay