

THE FAIRWAYS AT TORRINGTON
BOARD OF DIRECTORS' MEETING
St Paul's Lutheran Church, 837 Charles St, Torrington CT
Thursday, May 16th, 2024

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 pm by Connie Hall, Vice President.
Present: Paul Summers, President; Gina Profita, Secretary; Donna Groccia-Lubik, Treasurer, Helen Finello, Director and Darrell Burne of CMPM.

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:

Management Report: Total Reserves as of April 30th, 2024, is \$377,754.04.

Motion Made by Donna Groccia-Lubik to approve April 18th, 2024, meeting minutes Second by Connie Hall, Motion Carried.

Motion Made by Donna Groccia-Lubik to approve renewal of the First Citizens CD expiring June 6th, 2024, for an additional 12 months at 4.75% interest, Second by Connie Hall, Motion Carried.

Motion Made by Donna Groccia-Lubik to send notice to the community regarding the Electric Vehicle Charging Station policy, second by Paul Summers, Motion Carried.

Motion Made by Connie Hall to approve the registration of the Torrington City Wide Tag Sale for June 22nd, 2024, second by Helen Finello, Motion Carried.

Motion Made by Gina Profita to approve proposal from Plymouth Glass & Mirror for Building 6 to install large front window with flat white grids, in the amount of \$2,126.35, second by Connie Hall, Motion Carried.

Motion Made by Donna Groccia-Lubik to adjourn the board meeting at 7:40 pm second by Helen Finello, Motion Carried.

Motion Made via email on Tuesday, May 21st, 2024, by Paul Summers to approve proposal from A Plant Whisperer LLC in the amount of \$400.00 to clean up the front entrance with colorful, bright lush plants for the growing season in a large container and to remove existing plants/shrubs and move them to an empty mulch bed in front of Building 7, second by Helen Finello, Motion Carried.

