

THE FAIRWAYS AT TORRINGTON  
BOARD OF DIRECTORS' MEETING  
Torrington City Hall – 140 Main Street  
February 16<sup>th</sup>, 2023 - THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 pm by Paul Summers, President.  
Present: Constance Hall, V-Pres.; Donna Groccia-Lubik, Treasurer.; Gina Profita, Secretary;  
Helen Finello, Director. and Michael Famiglietti 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:

Motion Made by Connie Hall to approve January 19<sup>th</sup> 2023 meeting minutes, second by Gina Profita.  
Motion Carried

Management Report: Total Reserves as of January 31<sup>st</sup> = 327,975.41

Motion Made by Connie Hall nominated Helen Finello as a director, in replace of Maryann Delay, second  
by Gina Profita

Motion Made by Connie Hall nominated Gina Profita as Secretary, second made by Paul Summers

Motion Made by Paul Summers to approve Lamanna Brothers Electric quote for a once a year 90 second  
testing of Emergency Lights in the 5 common buildings for \$850.80 and one time of year 90 minute test  
for all 5 common buildings at \$850.80, second by Gina Profita

Motion Made by Connie Hall to approve the quote from New England Turf Management for Lawn Care  
Services, second by Gina Profita. New England Turf Management is replacing Tru-Green.

Motion Made by Connie Hall to adjourn meeting at 7:50pm second by Gina Profita. Motion Carried