

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
91 ROCKLEDGE LOOP
JANUARY 19, 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, Treas.; Maryann Delay, Secty.; Gina Profita, Dir. and Darrell Burne of CMPM.

The Board moved to Executive Session at 6:00 pm.

The Board left Executive Session at 6:44 pm, moving to Open Session.

OPEN SESSION:

MOTION made by M Delay to approve December 15, 2022 Minutes, second by C Hall. Motion carried.

FINANCIAL REPORT:

December 1-31, 2022 financials were reviewed. Association Liabilities/Equity are \$366,433.31

MOTION made by M Delay to adjourn at 7:35 pm, second by P Summers. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary