

The Fairways At Torrington  
Board of Directors' Meeting  
Torrington City Hall – 140 Main Street  
March 16<sup>th</sup>, 2023

**CALL TO ORDER:**

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

The Board moved to executive session at 6:00pm. The Board left Executive Session at 6:30pm.  
Moving to open session.

**OPEN SESSSION:**

Motion Made by Donna Groccia-Lubik to approve February 16<sup>th</sup>, 2023, meeting minutes, second by Connie Hall, Motion carried.

Motion Made by Gina Profita to approve to switch Energy Supplier Company to XOOM for electricity on de-attached garage lights and outside front lights on the common buildings, second by Connie Hall

Motion Made by Donna Groccia-Lubik to create an Advisory Committee to evaluate Rules & Regulations, second by Gina Profita

Motion Made by Connie Hall to adjourn meeting at 7:49pm second by Gina Profita  
Motion Carried.

**Upcoming Spring Projects:**

Power Washing of Decks and Patios  
Staining Deck Rails/Spindles