

The Fairways at Torrington  
Board of Directors' Meeting  
Torrington City Hall – 140 Main Street  
Thursday, May 18<sup>th</sup>, 2023

**CALL TO ORDER:**

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

Absent: Connie Hall, Vice-President

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

**OPEN SESSSION:**

Unit # 31 and Unit #38 present  
Unit # 65 and Unit #87 present via Zoom.

Motion Made by Donna Groccia-Lubik to approve April 20<sup>th</sup>, 2023, meeting minutes, second by Paul Summers, Motion Carried.

**Financial Report:**

April 1<sup>st</sup> – April 30<sup>th</sup>, 2023, financials were reviewed. Association Liabilities/Equity are \$403,090.55.

Motion Made by Paul Summers to approve Highland Tree Proposal of \$7500 to remove Arborvitaes with grinding down of the stumps, broken tree limbs throughout the property, second by Gina Profita, Motion Carried

Motion Made by Donna Groccia-Lubik to approve proposal of \$4500 from George Follini Jr, CPA, PC for the 2022 Financial Audit, second by Helen Finello, Motion Carried.

Motion Made by Helen Finello to adjourn meeting at 7:54pm second by Gina Profita  
Motion Carried.

**Upcoming Spring Projects:**

Removal of Arborvitaes Trees, broken tree limbs throughout property by Highland Tree

**Upcoming Fall Projects:**

Power Washing of Decks and Patios  
Staining Deck Rails/Spindles

Inspection of Fireplaces