

The Fairways At Torrington
Board of Directors' Meeting
Torrington City Hall – 140 Main Street
April 20th, 2023

CALL TO ORDER:

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

Absent: Paul Summers, President

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 March 16th, 2023, meeting minutes, second by Helen Finello, Motion carried.

Motion Made by Gina Profita to approve Asphalt Repair Solutions (ARS) estimate in the amount of \$4,360.35 to repair broken drainage pipe behind Building 10 second by Donna Groccia-Lubik, Motion carried.

Motion Made by Donna Groccia-Lubik to approve CSC Dryer Vent Cleaning estimate in the amount of \$7,752.92 and \$47.86 will be billed back per unit, second by Connie Hall, Motion Carried

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

Upcoming Spring Projects:

Cleaning of Dryer Vents will be done by CSC.

Power Washing of Decks and Patios

Staining Deck Rails/Spindles – will be done by CertaPro