

THE FAIRWAYS AT TORRINGTON  
**REGULAR BOARD OF DIRECTORS' MEETING**  
**VIA TELECONFERENCE**  
NOVEMBER 12, 2020 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order 6:00 pm by Paul Summers, President.  
Present: Constance Hall, V-Pres.; Maryann Delay, Secty.; Donna Groccia-Lubik, Treas.; Adam Sycz, Dir.  
and Elise Geter of CPM. The Board moved to Executive Session at 6:00 pm. The Board left  
Executive Session at 7:54 pm, moving to Open Session.

OPEN SESSION:

**MOTION** made by M Delay to approve September 17, 2020 minutes, second by P Summers.  
Motion carried.

**MOTION** made by M Delay to approve October 15, 2020 minutes, second by P Summers.  
Motion carried.

FINANCIAL REPORT:

Financials for October 1-31, 2020 were reviewed. Association liabilities/Equity are  
\$415,220.89

D Groccia-Lubik questioned why the invoice from Quality American Painting, Torrington, CT. was higher  
than original bid. Another transformer was discovered at Building 4.

**MOTION** made by M Delay to adjourn at 8:06 pm, second by A Sycz. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary