

THE FAIRWAYS AT TORRINGTON  
BOARD OF DIRECTORS' MEETING  
Torrington City Hall – 140 Main Street  
Thursday, December 14<sup>th</sup>, 2023

CALL TO ORDER:

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

The Board moved to Executive Session at 6:00 pm.  
The Board left Executive Session at 6:30 pm moving to Open Session.

OPEN SESSION:

Management Report: Total Reserves as of November 30<sup>th</sup>, 2023, \$363,490.22

Motion Made by Donna Groccia-Lubik to approve the November minutes with the correction of the total reserves to be \$381,236.00, second by Connie Hall, Motion Carried

Motion Made by Paul Summers to not submit a claim to pay any amount over the owner's deductible for 6 St Andrews Close remediation quote, second by Donna, Motion Carried

Motion Made by Connie Hall to adjourn meeting at 7:45pm second by Gina Profita