

THE FAIRWAYS AT TORRINGTON
BOARD OF DIRECTORS' MEETING
Torrington City Hall – 140 Main Street
Thursday, November 16th, 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; Helen Finello, Director and Darrell Burne of CMPM.

Absent: Donna Groccia-Lubik

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:

Motion Made by Paul Summers to approve September 21, 2023, meeting minutes, second by Gina Profita. Motion Carried

Management Report: Total Reserves as of October 31st, 2023, \$407,362.70

Motion Made by Gina Profita to approve Weathertite proposal to remove all debris from gutters and downspouts throughout the community in the amount of \$5,940.00 second by Connie Hall, Motion Carried

Elections of Officers: Connie Hall nominated: Paul Summers, President, Gina Profita, Secretary, Donna Groccia-Lubik, Treasurer and Helen Finello, Director and Connie Hall, Vice President, Nomination Carried.

Motion Made by Paul Summers of a recommendation made by Darrell Burne from CMPM to increase the insurance deductible to \$15,000.00, effective January 1st, 2024, pending legal review, second by Connie Hall, Motion Carried

Motion Made by Paul Summers to approve 16 salt buckets not to exceed \$100.00 per bucket, second by Connie Hall, Motion Carried

Motion Made Via Email by Donna Groccia-Lubik on November 7th, 2023, to have Pine Ridge Painting LLC power wash the vinyl siding around deck areas of Units 134 and 139 and to the right of Units 135 and 140 to remove the mildew, second by Paul Summers, Motion Carried

Motion Made Via Email by Connie Hall on November 9th, 2023, regarding a variance request from Unit 30 to replace Patio Door and Double Hung Windows, second by Helen Finello, Motion Carried

Motion Made by Paul Summers to adjourn meeting, second by Helen Finello, Motion Carried

