

Torrington Farms Association, Inc.

Teleconference Meeting via TEAMS
Video ID: 220 334 757 610 Code: RzSBCN
Call In: 203-666-8107 ID: 553520120#
October 16, 2025 at 6:00pm
OPEN SESSION – AGENDA

Attendance: Brent Sample, 17 Ascot Lane, Jeanne Gracey, 82 Trotters Way, Matt Cyr and Jackie Clement, 90 Trotters Way. Brian Bartholomew, Director, Diana Kinosh, Secretary, Garret Schutz, Treasurer, Wayne Albrecht, President, Erik Donovan, Director.

On behalf of REI: Courtney Leblanc and Lisa Sachen

Call to Order: The meeting was called to order at 6:00pm

Proof of Notice:

Notice posted at mailbox area, and sent from Production (included in BOD pkt) Wayne Albrecht, President, motioned to approve the proof of notice. Garret Schutz, treasurer, seconded the motion. All in favor.

Approval of the Minutes:

Approval of previous open BOD meeting held on 8.21.25(attached to pkt) W. Albrecht motioned to approve the minutes from 8.21.25 meeting. Diana Kinosh seconded the motion. All in favor.

Management Report:

Financials: September 30, 2025
YTD Income: \$ 95,646
YTD Expenses: \$ 103,973
Operating Acct Balance: \$ 4,660
Reserve Acct Balance: \$ 190,696
1021- Long Term Capital: \$ 23,179
1025 – Investment EJ: \$ 167,517

- Final approval of the amended collection policy by the board. D. Kinosh motioned to approve the amended collection policy with updated date. W.Albrecht seconded the motion. All in favor.

Adjournment: W.Albrecht motioned to adjourn the meeting at 7pm. Erik Donovan, director, seconded the motion. All in favor.