

**MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
July 23, 2018**

Scott Griffith, President called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:55 PM. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Scott Griffith, President
Cornelius Ivers, Treasurer
Carlos Ruiz, Vice President

EXCUSED ABSENCE: Emely Morales-Varona, Director, Lawrence Kendzior, Director

STAFF PRESENT: Robert Cappelletti, Secretary, Jamie Urkevic

OTHERS PRESENT: Hayley Fetrow, HSF Consulting, LLC.

2. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS:

None

3. ACCEPTANCE OF PREVIOUS MONTHS MINUTES:

A. Minutes of the Regular Board of Directors' meeting held June 25, 2018.

Treasurer Cornelius Ivers made a motion to accept the minutes of the Regular Board of Directors' meeting held June 25, 2018. President Scott Griffith seconded the motion. No discussion. A vote was called. The vote was unanimous. The minutes were approved.

Ayes - 3

Nays - 0

Carlos Ruiz, Vice President
Scott T. Griffith, President
Cornelius Ivers, Treasurer

4. TREASURERS REPORT:

A. June 2018

Hayley Fetrow of HSF Consulting, LLC. Provided a review of the Treasurer' Report. Ms. Fetrow reported on status of annualized budget to the Board. Items noted were receipt of revenues related to Chamberlain Heights' Ownership disbursement and MCII closing revenue. No further.

5. SECRETARY'S REPORT TO THE BOARD:

Secretary R. Cappelletti reported to the Board. Secretary Cappelletti reported having had numerous meetings with regard to Yale Acres. Yale Acres Extension anticipated to close within the next two weeks. Detailed discussion of Yale Acres Extension continued. Brief discussion of MCII and downtown amenities discussed.

6. EXECUTIVE SESSION:

None

7. MATTERS NOT ON THE AGENDA:

None

8. NEW BUSINESS:

9. OLD BUSINESS:

None

10. OTHER ITEMS OF INTEREST:

None

11. ADJOURNMENT:

Vice President Carlos Ruiz made a motion adjourn. Treasurer Cornelius Ivers seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 7:10 PM.

Respectfully Submitted,

Robert Cappelletti
Secretary

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