

Minutes  
of the  
Maynard Road Corporation  
Annual Board Meeting Held on  
September 24, 2018

President Scott T. Griffith called the Annual Meeting of the Maynard Road Corporations' Board of Directors to order at 6:15 p.m. for the purpose of electing officers.

1. ROLL CALL:

PRESENT: Cornelius J. Ivers, Treasurer  
Scott T. Griffith, President  
Lawrence Kendzior, Director

ABSENT: Emely Morales-Varona, Director resigned, Carlos Ruiz, Treasurer.

STAFF PRESENT: Secretary, Robert Cappelletti, and  
Jamie Urkevic

2. ELECTION OF OFFICERS:

Scott T. Griffith, President, turned the meeting over to Secretary, Robert Cappelletti. Secretary Cappelletti continued the meeting by stating that there were three position's to be elected at the annual board meeting. The three positions are President, Vice President and Treasurer.

Secretary Robert Cappelletti opened the nominations by asking if there were any nominations for the position of President, a motion was made by Cornelius J. Ivers to nominate Scott Griffith as President of the Maynard Road Corporation; Lawrence Kendzior seconded the motion. Secretary Robert Cappelletti asked 3 times for further nominations, having heard no other nominations the position of President was closed.

Secretary Robert Cappelletti stated the next position to be voted on will be that of Vice-President. A motion to nominate Carlos Ruiz was made by Cornelius J. Ivers. Robert Cappelletti asked three times if there were any other nominations on the floor for Vice-President. Having heard no other nominations the position of Vice-President was closed.

Secretary Robert Cappelletti stated the final position will be that of Treasurer. Scott T. Griffith made a motion to nominate Cornelius Ivers for the position of Treasurer. Secretary Robert Cappelletti asked three times for any additional nominations for Treasurer. Having heard no other nominations, position of Treasurer was closed.

Secretary, Robert Cappelletti called for a vote for Scott T. Griffith as President. A vote by show of hands was called. The vote was unanimous. 3 Ayes - 0 Nays. A vote by show of hands was called for Carlos Ruiz to serve as Vice-President. The vote was unanimous 3 Ayes – 0 Nays. A vote by show of hands was called for Cornelius Ivers to serve as Treasurer. The vote was unanimous. 3 Ayes – 0 Nays.

A motion was made by Cornelius Ivers to nominate Robert Cappelletti as Secretary of Maynard Road Corporation. Scott T. Griffith seconded the nomination. Scott T. Griffith called for a vote by show of hands. The vote was unanimous. 3 Ayes - 0 Nays. Scott T. Griffith will hold the chair of President. Carlos Ruiz will hold the chair of Vice President and Cornelius Ivers will hold the chair as Treasurer.

### 3. ADJOURNMENT

A motion to adjourn was made by Scott T. Griffith, the motion was seconded by Cornelius J. Ivers. A vote was taken. The vote was unanimous. Meeting adjourned at 6:18 PM.

Respectfully Submitted By:

Robert Cappelletti  
Executive Director

SEAL