

Minutes
of the
Maynard Road Corporation
Annual Board Meeting Held on
September 23, 2019

President Scott T. Griffith called the Annual Meeting of the Maynard Road Corporations' Board of Directors to order at 6:17 p.m. for the purpose of electing officers.

1. ROLL CALL:

PRESENT: Cornelius J. Ivers, Treasurer
Scott T. Griffith, President
Carlos Ruiz, Vice President
Nancy Rosado, Director

EXCUSED ABSENCE: Lawrence Kendzior, Director

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 Carlos Ruiz to nominate Scott Griffith as President of the Maynard Road Corporation; Cornelius Ivers 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 would be that of Vice-President. A motion to nominate Carlos Ruiz was made by Cornelius Ivers. Scott Griffith seconded the motion. 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 would be that of Treasurer. Scott T. Griffith made a motion to nominate Cornelius Ivers for the position of Treasurer. Carlos Ruiz seconded the nomination. 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 to appoint Scott T. Griffith as President. Secretary Cappelletti called for a show of hands. The vote was unanimous. Ayes – 4, Nays - 0.

AYES - 4

NAYS - 0

Cornelius J. Ivers
Scott T. Griffith
Carlos Ruiz
Nancy Rosado

Secretary Robert Cappelletti called for a vote to appoint Carlos Ruiz for the position of Vice President. A vote by show of hands was called. The vote was unanimous. Ayes – 4, Nays – 0.

AYES - 4

NAYS - 0

Cornelius J. Ivers
Scott T. Griffith
Carlos Ruiz
Nancy Rosado

Secretary Robert Cappelletti called for a vote to appoint Cornelius Ivers for the position of Treasurer. A vote by show of hands was called. The vote was unanimous. Ayes – 4, Nays – 0.

AYES - 4

NAYS - 0

Cornelius J. Ivers
Carlos Ruiz
Scott T. Griffith
Nancy Rosado

Secretary Robert Cappelletti turned the meeting back over to President Scott Griffith.

3. ADJOURNMENT

A motion to adjourn was made by Treasurer Cornelius J. Ivers. The motion was seconded by Vice President Carlos Ruiz. A vote was taken. The vote was unanimous. Meeting adjourned at 6:19 PM.

Respectfully Submitted By:

Robert Cappelletti
Secretary

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