

MAYNARD ROAD CORPORATION
SPECIAL BOARD MEETING
Held on
September 26, 2019

Scott Griffith, President called the Special Board of Directors' meeting to order at 8:02 AM. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Scott T. Griffith, President
Carlos Ruiz, Vice President (via tele-conference)
Cornelius J. Ivers, Treasurer
Nancy Rosado, Director (via tele-conference)

EXCUSED ABSENCE: Lawrence Kendzior, Director

STAFF PRESENT: Robert Cappelletti, Secretary, and Jamie Urkevic

OTHERS PRESENT: None

2. NEW BUSINESS:

A. Resolution 61-2019: New Development Opportunities

Vice President Carlos Ruiz made a motion to adopt Resolution 61-2019. Director Nancy Rosado seconded the motion. Discussion. Treasurer Cornelius Ivers noted Memorandum of Understanding paragraph 2 reflect additional funds to cover potential expenditure related to legal fees. Brief discussion followed. No further discussion. A vote was called. The vote was unanimous. Resolution 61-2019 was adopted.

Ayes - 4

Nays - 0

Scott Griffith, President
Carlos Ruiz, Vice President
Cornelius Ivers, Treasurer
Nancy Rosado, Director

3. ADJOURNMENT:

Treasurer Cornelius Ivers made a motion to adjourn, Vice President Carlos Ruiz seconded the motion. A vote was called. The vote was unanimous. The Board of Directors' meeting adjourned at 8:12 AM.

Respectfully submitted,

Robert Cappelletti
Secretary

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