

MINUTES
of the
MAYNARD ROAD CORPORATION
SPECIAL BOARD OF DIRECTORS MEETING
Held on
July 8, 2020

President Scott T. Griffith called to order the Special Board of Directors' meeting of the Maynard Road Corporation at 8:38 AM. Meeting was held via teleconference. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Scott T. Griffith, President
Cornelius Ivers, Treasurer
Nancy Rosado, Director

EXCUSED ABSENCE: Carlos Ruiz, Treasurer, Lawrence Kendzior, Director

STAFF PRESENT: Robert Cappelletti, Secretary, Jamie Urkevic

OTHERS PRESENT: None

2. OLD BUSINESS:

A. Resolution 63-2020 Authorization to enter into energy equipment lease

Cornelius Ivers, Treasurer made a motion to adopt Resolution 63-2020. President Scott Griffith seconded the motion. Discussion followed. A vote was called. The vote was unanimous. Resolution 63-2020 was adopted.

AYES – 3

NAYS – 0

Scott T. Griffith, President
Cornelius J. Ivers, Treasurer
Nancy Rosado, Director

B. ADJOURMENT:

Cornelius Ivers, Treasurer made a motion to adjourn, Scott Griffith, President seconded the motion. A vote was called. The vote was unanimous. All in favor. The Board adjourned at 8:42 AM.