

Minutes
of the
Maynard Road Corporation
Annual Board Meeting Held on
September 25, 2017

President Scott T. Griffith called the Annual Meeting of the Maynard Road Corporations' Board of Directors to order at 5:35 p.m. for the purpose of electing officers.

1. ROLL CALL:

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

EXCUSED ABSENCE: Lawrence Kendzior, Director

ABSENT: Emely Morales-Varona, Vice President

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; Carlos Ruiz 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 Scott T. Griffith. The nomination was seconded 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 nominated 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. Ayes 3 - Nays 0. A vote by show of hands was called for Carlos Ruiz to serve as Vice-President. The vote was unanimous Ayes 3 – Nays 0. A vote by show of hands was called for Cornelius Ivers to serve as Treasurer. The vote was unanimous. Ayes 3 – Nays 0.

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 asked three times if there were any additional nominations for Secretary. Hearing none Scott Griffith called for a vote by show of hands. The vote was unanimous. Ayes 3 – Nays - 0. 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 was made by Cornelius J. Ivers to adjourn, the motion was seconded by Scott T. Griffith. A vote was taken. The vote was unanimous. Meeting adjourned at 5: 38 PM.

Respectfully Submitted By:

Robert Cappelletti
Executive Director

SEAL