



MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

Phone (203) 235-0157
Fax (203) 634-1971

Robert V. Cappelletti
Secretary



Scott T. Griffith
President
Carlos Ruiz
Vice President
Cornelius J. Ivers
Treasurer
Lawrence Kendzior
Director
Nancy Rosado
Director

TO: MAYNARD ROAD CORPORATION, Board of Directors
FROM: Scott T. Griffith, President
DATE: August 31, 2020
RE: Special Board of Directors' Meeting

This is to advise the Board of Directors that there will be a Special Board Meeting held **Monday, August 31, 2020, at 9:00 AM. The meeting will be conducted via teleconference.** Conference call in number is (203) 235-0157, choose 4, Password is 2234#.

AGENDA

1. ROLL CALL:
2. NEW BUSINESS:
 - A. Election of Community Directors.
3. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor