

Minutes  
of the  
Maynard Road Corporation  
Annual Board Meeting Held on  
September 28, 2020

President Scott T. Griffith called the Annual Meeting of the Maynard Road Corporations' Board of Directors to order at 6:10 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  
Lawrence Kendzior, Director  
Sara Vega, Community Director  
David Sunshine, Community Director  
Edward Siebert, Community Director  
Jamie Urkevic, Community Director

**ABSENT:** William Carter, Community 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 positions to be elected for at the annual board meeting. The three positions are President, Vice President and Treasurer.

Secretary Robert Cappelletti opened the election by asking if there were any nominations for the position of President. A nomination was made by Cornelius Ivers to nominate Scott Griffith as President of the Maynard Road Corporation; 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 up for election would be Vice-President. Cornelius Ivers nominated Carlos Ruiz for Vice President. Secretary Cappelletti asked three times if there were any other nominations 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 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 to appoint Scott T. Griffith as President. Secretary Cappelletti called for a vote by electing Ayes or Nays. The vote was Ayes – 5, Nays - 0.

AYES - 5

NAYS - 0

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

Secretary Robert Cappelletti called for a vote to appoint Carlos Ruiz as Vice President. Secretary Cappelletti called for a vote by electing Ayes or Nays. The vote was Ayes – 5 Nays – 0.

AYES - 5

NAYS - 0

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

Secretary Robert Cappelletti called for a vote to appoint Cornelius Ivers for the position of Treasurer. Secretary Cappelletti called for a vote by electing Ayes or Nays. The vote was Ayes – 5 Nays 0.

AYES - 5

NAYS - 0

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

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

### 3. APPOINTMENT OF SECRETARY:

Scott Griffith nominated Robert Cappelletti as Secretary, Cornelius Ivers seconded the nomination. A vote of Ayes – 5, Nays – 0 was called.

AYES - 5

NAYS - 0

Cornelius J. Ivers  
Carlos Ruiz  
Scott T. Griffith

Nancy Rosado  
Lawrence Kendzior

#### 4. COMMENTS BY INDIVIDUAL BOARD MEMBERS

Roll Call for Community Directors was made.

#### 5. ADJOURNMENT

Scott Griffith, President made a motion to adjourn. Treasurer Cornelius Ivers seconded the motion. A vote was called. The vote was unanimous. The vote was unanimous. Meeting adjourned at 6:16 PM.