

MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
February 22, 2021

Scott Griffith, President called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:18 PM. The meeting was held via video conference. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Scott Griffith, President
Carlos Ruiz, Vice President
Cornelius Ivers, Treasurer
Nancy Rosado, Director
Edward Siebert, Community Director
David Sunshine, Community Director
Jamie Urkevic, Community Director
Sara Vega, Community Director

ABSENT: Lawrence Kendzior, Director

STAFF PRESENT: Robert Cappelletti, Secretary, Jamie Urkevic

OTHERS PRESENT: None

2. PUBLIC COMMENTS

None

3. ACCEPTANCE OF MINUTES:

A. Minutes of the Regular Board of Directors' meetings held February 22, 2021.

Treasurer Cornelius Ivers made a motion to accept the minutes of the Regular Board of Directors' meeting held February 22, 2021. Treasurer Carlos Ruiz seconded the motion. No discussion. A vote was called. The vote was Ayes – 8, Nays - 0. The minutes were accepted.

Ayes - 8

Nays – 0

Scott Griffith, President
Carlos Ruiz, Vice President
Cornelius Ivers, Treasurer
Nancy Rosado, Director
David Sunshine, Community Director
Jamie Urkevic, Community Director
Edward Siebert, Community Director
Sara Vega, Community Director

4. TREASURERS REPORT:

A. February 2021

Secretary Cappelletti provided a brief summary. Accounts receivable discussed.

5. SECRETARY'S REPORT TO THE BOARD:

R. Cappelletti provided brief update on projects. Rocky Neck Village video link of construction progress to be provided to BOD. Advertising underway with Apartments.com with May beginning lease up of first building. Yale Acres Community Center reported not much movement as investors waiting on zoning approvals. Bristol School received Historic Park approval. Waiting lists created for both buildings. Yale Acres lease up under rapid pace. Anticipating close out to be end of May-June. Discussion of energy funding work and financing continued. Pequot Apartments June – July closing anticipated. Rocky Neck Village discussion of escalating lumber prices. Assistance from State has been requested.

6. EXECUTIVE SESSION:

None

7. NEW BUSINESS:

None

8. OLD BUSINESS:

None

9. OTHER ITEMS OF INTEREST:

None

10. MATTERS NOT ON THE AGENDA:

None

11. ADJOURNMENT:

Treasurer Cornelius Ivers made a motion adjourn. President Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:40 PM.