

**MINUTES**  
**of the**  
**MAYNARD ROAD CORPORATION**  
**REGULAR BOARD OF DIRECTORS' MEETING**  
**Held on**  
**June 28, 2021**

Carlos Ruiz, Vice President called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:11 PM. The meeting was held via video conference. As a quorum was present the meeting commenced.

**1. ROLL CALL:**

**PRESENT:** Carlos Ruiz, Vice President  
Cornelius Ivers, Treasurer  
Lawrence Kendzior, Director  
Nancy Rosado, Director  
Edward Siebert, Community Director  
Jamie Urkevic, Community Director  
Sara Vega, Community Director

**ABSENT:** Scott Griffith, President, David Sunshine, Community 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 May 24, 2021.**

Treasurer Cornelius Ivers made a motion to accept the minutes of the Regular Board of Directors' meeting held May 24, 2021. Director Lawrence Kendzior seconded the motion. No discussion. A vote was called. The vote was Ayes – 7, Nays – 0. The minutes were accepted.

Ayes - 7

Nays- 0

Carlos Ruiz, Vice President  
Cornelius Ivers, Treasurer  
Lawrence Kendzior, Director  
Nancy Rosado, Director  
Edward Siebert, Community Director  
Jamie Urkevic, Community Director  
Sara Vega, Community Director

**4. TREASURERS REPORT:**

**A. May 2021**

Secretary Cappelletti provided an overview of the financial report. Secretary Cappelletti reported MRC was performing well. Receipt of funds from various projects including Yale Acres and Hanover St. developments were reported. Energy rebates received in June from Eversource for energy improvements completed at Yale Acres Development including geothermal, solar and insulation improvements. Hanover St. Project close out reported to be delayed with DOH. No further discussion.

**5. SECRETARY'S REPORT TO THE BOARD:**

Secretary Cappelletti reported on progress of Rocky Neck Village. R. Cappelletti reported project currently waiting for permanent power to be completed. Yale Acres reported to be fully occupied. A punch list was received from the City and MRC reported to be working with GC to address those items. Bond requirement for site lighting briefly discussed. Bristol Development reported construction work had begun for ceiling and solar remediation to meet the guidelines of the Federal Parks Dept. Plans reported to have been approved. Secretary Cappelletti anticipated work would be completed within two months with closing to follow in October/November. No progress reported on Pequot Apartments closing.

**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:**

Director Lawrence Kendzior made a motion adjourn. Treasurer Cornelius Ivers seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:26 PM.