

**MINUTES**  
**of the**  
**MAYNARD ROAD CORPORATION**  
**REGULAR BOARD OF DIRECTORS' MEETING**  
**Held on**  
**July 25, 2022**

Vice President Carlos Ruiz called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 5:53 PM. The meeting was held at 22 Church St., Meriden and via Zoom. 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  
Jamie Urkevic, Community Director  
Edward Siebert, Community Director  
David Sunshine, Community Director

**ABSENT:** Scott Griffith, President, Sara Vega, Community Director

**STAFF PRESENT:** Robert Cappelletti, Secretary

**OTHERS PRESENT:** Hayley Fetrow, HSF Consulting, LLC

**2. PUBLIC COMMENTS**

**Colleen Cyr:** Ms. Cyr addressed the BOD and stated the Zoom video was inaudible. Ms. Cyr requested transparency allowing public access to meeting minutes after Zoom meeting had been conducted.

**3. ACCEPTANCE OF MINUTES:**

**A. Minutes of the Regular Board of Directors' meeting held June 27, 2022.**

Treasurer Cornelius Ivers made a motion to accept the minutes of the Regular Board of Directors' meeting held June 27, 2022. Vice President Carlos Ruiz seconded the motion. No discussion. A vote was called. The vote was Ayes – 7, Nays – 0. The minutes were accepted.

Ayes - 7

Nays – 0

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

**4. TREASURERS REPORT:**

**A. June 2022**

Hayley Fetrow of HSF Consulting, LLC. presented the Treasurers report. Ms. Fetrow stated that a portion of the Bristol Schools project had closed on July 19<sup>th</sup>. Ms. Fetrow reported MRC had paid off Ion bank line of credit. Discussion continued. Accounting of project is requested.

**5. SECRETARY'S REPORT:**

Secretary R. Cappelletti reported Brookside Apartments located in Waterford had closed. 18 month construction project after that time MRC will act as leasing agent. Rocky Neck Village fully occupied undergoing first year's recertifications. Drone video of Brookside to follow.

**6. EXECUTIVE SESSION:**

None

**7. NEW BUSINESS:**

None

**8. OLD BUSINESS:**

None

**9. OTHER ITEMS OF INTERST:**

None

**10. MATTERS NOT ON THE AGENDA:**

None

**11. ADJOURNMENT:**

Treasurer Cornelius Ivers made a motion to adjourn. Director Lawrence Kendzior seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:10 PM.