

**MINUTES**  
**of the**  
**MAYNARD ROAD CORPORATION**  
**REGULAR BOARD OF DIRECTORS' MEETING**  
**Held on**  
**September 26, 2022**

President Scott Griffith called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:16 PM. The meeting was held at 22 Church St., Meriden. As a quorum was present the meeting commenced.

**1. ROLL CALL:**

**PRESENT:** Cornelius Ivers, Treasurer  
Scott Griffith, President  
Lawrence Kendzior, Director  
Nancy Rosado, Director  
Jamie Urkevic, Community Director  
Edward Siebert, Community Director

**ABSENT:** Carlos Ruiz, Vice President, David Sunshine, Community Director, Sara Vega, Community Director

**STAFF PRESENT:** Robert Cappelletti, Secretary

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

**2. PUBLIC COMMENTS**

None

**3. ACCEPTANCE OF MINUTES:**

**A. Minutes of the Regular Board of Directors' meeting held July 25, 2022.**

Treasurer Cornelius Ivers made a motion to accept the minutes of the Regular Board of Directors' meeting held July 25, 2022. Director Lawrence Kendzior seconded the motion. No discussion. A vote was called. The vote was Ayes – 5, Abstain - 1. The minutes were accepted.

Ayes - 5

Abstain - 1

Cornelius Ivers, Treasurer  
Lawrence Kendzior, Director  
Nancy Rosado, Director  
Edward Siebert, Community Director  
Jamie Urkevic, Community Director

Scott Griffith, President

**4. TREASURERS REPORT:**

**A. August 2022**

Hayley Fetrow of HSF Consulting, LLC. presented the Treasurers report. Ms. Fetrow presented income and operating reports for MRC, Hanover Place and Yale Acres. Discussion of Yale Acres utility expenses. Developer fees and other fees earned discussed. Hanover Place accounts receivable discussed.

**5. SECRETARY'S REPORT:**

Secretary R. Cappelletti detailed Yale Acres energy overages causes and solutions. Hiring of project manager discussed. Secretary Cappelletti reported Brookside Apartments located in Waterford closed and ground breaking took place last week. Rocky Neck Village in final closing stage and anticipate developer fee to be received by end of October.

**6. EXECUTIVE SESSION:**

None

**7. NEW BUSINESS:**

**A. Resolution 73-2022: Authorization to purchase 35 Maple St., Meriden**

Treasurer Cornelius Ivers made a motion to amend Resolution 73-2022, President Scott Griffith seconded the motion. A vote was called. The vote was unanimous. Ayes – 6, Nays – 0  
Amendment to Resolution 73-2022 was approved unanimously.

Ayes - 6

Nays- 0

Cornelius Ivers, Treasurer  
Scott Griffith, President  
Lawrence Kendzior, Director  
Nancy Rosado, Director  
Edward Siebert, Community Director  
Jamie Urkevic, Community Director

President Scott Griffith made a motion to adopt Amended Resolution 73-2022, Treasurer Cornelius Ivers seconded the motion. A vote was called. The vote was Ayes -5, Nays – 1. The Amended Resolution 73-2022 was adopted.

Ayes – 5

Nays - 1

Cornelius Ivers, Treasurer  
Scott Griffith, President  
Nancy Rosado, Director  
Edward Siebert, Community Director  
Jamie Urkevic, Community Director

Lawrence Kendzior, Director

**8. OLD BUSINESS:**

None

**9. OTHER ITEMS OF INTERST:**

None

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

None

**11. ADJOURNMENT:**

Director Lawrence Kendzior made a motion to adjourn. Treasurer Cornelius Ivers seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 7:08 PM.