

MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
October 24, 2022

President Scott Griffith called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 7:27 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
Carlos Ruiz, Vice President
Lawrence Kendzior, Director
Nancy Rosado, Director
Jamie Urkevic, Community Director
Edward Siebert, Community Director
David Sunshine, Community Director

ABSENT: Sara Vega, 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' meeting held September 26, 2022.

Vice President Carlos Ruiz made a motion to accept the minutes of the Regular Board of Directors' meeting held September 26, 2022. Treasurer Cornelius Ivers seconded the motion. No discussion. A vote was called. The vote was Ayes – 8, Nays – 0. The minutes were accepted.

Ayes - 8

Nays - 0

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

4. TREASURERS REPORT:

A. September 2022

No discussion.

5. SECRETARY'S REPORT:

Secretary R. Cappelletti reported Brookside Apartments project currently undergoing land clearing process. Bingham and O'Connell schools 100% occupied. Closing with bank targeted for Nov 22022 – Jan 2023. Rocky Neck Village currently closing with CHFA. Discussion of bond funding. Bond terms to be brought before the Board next month.

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:

President Scott Griffith made a motion to adjourn. Treasurer Cornelius Ivers seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 7:36 PM.