

MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
January 23, 2023

Treasurer Cornelius Ivers called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 5:55 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
Lawrence Kendzior, Director
Nancy Rosado, Director
Jamie Urkevic, Community Director
Edward Siebert, Community Director
David Sunshine, Community Director

ABSENT: Scott Griffith, President
Carlos Ruiz, Vice President
Sara Vega, Community Director

STAFF PRESENT: Robert Cappelletti, Secretary, Jamie Urkevic

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 November 28, 2022.

Director Lawrence Kendzior made a motion to approve the minutes of the Regular Board of Directors' meetings held November 28, 2022. Director Nancy Rosado seconded the motion. No discussion. A vote was called. The vote was Ayes – 6, Nays – 0. Vote was unanimous. The minutes were accepted.

Ayes - 6

Nays - 0

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

4. TREASURERS REPORT:

A. December 2022

Hayley Fetrow of HSF Consulting reviewed the Treasurers Report for the period of December 2022. HAP revenue discussed. Yale Acres financial statements briefly discussed. Hanover Place reported to be operating as anticipated.

5. SECRETARY'S REPORT:

Brookside Apartments development reported to be on schedule. Foundations have been poured. Bristol Schools closing delays due to holidays. Closing anticipated Feb. early March. Rocky Neck Village identified malfunction of washer and dryers. Manufacturer is replacing them free of charge as circuit boards determined to be defective. Rocky Neck Village to close to permanent loan in February. Yale Acres equipment and maintenance issues discussed. Heating elements discussed. Yale Acres Community Center site plan reviewed.

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:

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 6:20 PM.