

MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
March 27, 2023

Scott Griffith, President called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:50 PM. The meeting was held at 22 Church St., Meriden. As a quorum was present the meeting commenced.

1. ROLL CALL:

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

ABSENT: Sara Vega, Community Director
Lawrence Kendzior, 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 February 27, 2023.

Vice President Carlos Ruiz made a motion to approve the minutes of the Regular Board of Directors' meetings held February 27, 2023. Treasurer Cornelius Ivers seconded the motion. No discussion. A vote was called. The vote was Ayes – 7, Nays – 0. Vote was unanimous. The minutes were accepted.

Ayes - 7

Nays - 0

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

4. TREASURERS REPORT:

A. None

5. SECRETARY'S REPORT:

Secretary Cappelletti stated Bristol Schools closing had been scheduled. Rocky Neck Village waiting for final close out. Secretary Cappelletti discussed in detail the Yale Acres Community Center project. Project rendering 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:

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 7:15 PM.