

MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
June 26, 2023

Scott Griffith, President called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:12 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 (via Zoom)
Jamie Urkevic, Community Director
Edward Siebert, Community Director
David Sunshine, Community Director

ABSENT: Carlos Ruiz, Vice President

STAFF PRESENT: Robert Cappelletti, Secretary, (via Zoom) Jamie Urkevic

OTHERS PRESENT: Hayley Fetrow HSF Consulting, LLC (via Zoom)

2. PUBLIC COMMENTS

None

3. ACCEPTANCE OF MINUTES:

A. Minutes of the Regular Board of Directors' meeting held March 27, 2023.

Treasurer Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meetings held March 27, 2023. 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
Scott Griffith, President
Nancy Rosado, Director
David Sunshine, Community Director
Edward Siebert, Community Director
Jamie Urkevic, Community Director

4. TREASURERS REPORT:

A. May 2023

Hayley Fetrow of HSF Consulting presented a brief overview. Ownership distribution reported to have been received from Chamberlain Heights.

5. SECRETARY'S REPORT:

Secretary Cappelletti reported Brookside Apartments progressing. Bristol Schools anticipated closing Aug 30th. Rocky Neck Village pump replacement underway. An August closing is anticipated.

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. President Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6: 25 PM.