

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 6:03 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, 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 June 24, 2023.

Treasurer Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meetings held June 24, 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. June 2023

Hayley Fetrow of HSF Consulting presented a brief overview. Ms. Fetrow reported Yale Acres, Hanover Place and Maynard Road Corporation were performing well.

5. SECRETARY'S REPORT:

Secretary Cappelletti reported Brookside Apartments were on target and expected lease up to begin in November. Bristol Schools closing expected for end of Aug/Sept. Rocky Neck Village briefly discussed.

6. EXECUTIVE SESSION:

None

7. NEWBUSINESS:

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: 20 PM.