

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

Scott Griffith, President called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 5:56 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  
Carlos Ruiz, Vice President  
Nancy Rosado, Director (via conference call)  
Jamie Urkevic, Community Director  
Edward Siebert, Community Director (via conference call)  
David Sunshine, Community Director (via conference call)

**STAFF PRESENT:** Robert Cappelletti, Secretary

**OTHERS PRESENT:** None

**2. PUBLIC COMMENTS**

None

**3. ACCEPTANCE OF MINUTES:**

**A. Minutes of the Regular Board of Directors' meeting held September 25, 2023.**

Vice President Carlos Ruiz made a motion to approve the minutes of the Regular Board of Directors' meetings held September 25, 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

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

**4. TREASURERS REPORT:**

**A. September 2023**

Secretary Robert Cappelletti presented a brief overview.

**5. SECRETARY'S REPORT:**

Secretary Cappelletti reported Brookside Apartments walk through and punch list scheduled for this week. Bristol Schools closing slated for November 15<sup>th</sup>.

**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:**

Vice President Calos Ruiz 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.