

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

Scott Griffith, President called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:11 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 conference call)
Jamie Urkevic, Community Director
Edward Siebert, Community Director (via conference call)

EXCUSED ABSENCE: Carlos Ruiz, Vice President, David Sunshine, Community Director

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 October 23, 2023.

Treasurer Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meetings held October 23, 2023. President Scott Griffith seconded the motion. No discussion. A vote was called. The vote was Ayes – 5, Nays – 0. Vote was unanimous. The minutes were accepted.

Ayes - 5

Nays - 0

Scott Griffith, President
Cornelius Ivers, Treasurer
Nancy Rosado, Director
Edward Siebert, Community Director
Jamie Urkevic, Community Director

4. TREASURERS REPORT:

A. October 2023

None

5. SECRETARY'S REPORT:

Secretary Cappelletti reported Brookside Apartments prepared for closing. Bristol Schools reported to close week of 12/3rd. Rocky Neck Village awarded 24 HCV. No further discussion.

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: 37 PM.