

MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
December 18, 2023

Scott Griffith, President called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:10 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
Carlos Ruiz, Vice President
Cornelius Ivers, Treasurer
Nancy Rosado, Director (via conference call)
David Sunshine, Community Director (via conference call)
Edward Siebert, Community Director (via conference call)

EXCUSED ABSENCE: Jamie Urkevic, Community Director

STAFF PRESENT: Robert Cappelletti, Secretary

OTHERS PRESENT: Hayley Fetrow, HSF Consulting LLC

2. PUBLIC COMMENTS

None

3. ACCEPTANCE OF MINUTES:

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

Treasurer Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meetings held November 27, 2023. President Scott Griffith 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

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

4. TREASURERS REPORT:

A. November 2023

Hayley Fetrow HSF Consulting LLC provided overview.

5. SECRETARY'S REPORT:

Secretary Cappelletti reported Brookside Apartments prepared for closing. Bristol Schools reported to close month of December. Rocky Neck Village finalizing issuance of 24 PBV. Yale Acres Community Center briefly discussed. 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:

Vice President Carlos Ruiz made a motion to adjourn. Treasurer Cornelius Ivers seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:42 PM.