

Minutes  
of the  
Maynard Road Corporation  
Annual Board Meeting Held on  
December 18, 2023

President Scott T. Griffith called the Annual Meeting of the Maynard Road Corporations' Board of Directors to order at 5:36 p.m. for the purpose of electing officers.

**1. ROLL CALL:**

**PRESENT:** Cornelius J. Ivers, Treasurer  
Scott T. Griffith, President  
Nancy Rosado, Director  
David Sunshine, Community Director  
Edward Siebert, Community Director

**ABSENT:** Carlos Ruiz, Vice President, Jamie Urkevic, Community Director

**STAFF PRESENT:** Secretary, Robert Cappelletti

**2. ELECTION OF OFFICERS:**

Scott T. Griffith, President, turned the meeting over to Secretary, Robert Cappelletti for the purpose of annual elections. Secretary Cappelletti continued the meeting by stating that there were Community Directors Edward Siebert, David Sunshine and Jamie Urkevic, President Scott Griffith, Vice President Carlos Ruiz, Treasurer Cornelius Ivers and Director Nancy Rosado. Cornelius Ivers made a motion to nominate those persons to occupy those positions for the next year.

Secretary Robert Cappelletti asked 3 times for further nominations, having heard no other nominations a vote was called. The vote was unanimous. Ayes – 5, Nays - 0.

AYES - 5

NAYS - 0

Cornelius J. Ivers, Treasurer  
Scott T. Griffith, President  
Nancy Rosado, Director  
David Sunshine, Community Director  
Edward Siebert, Community Director

**3. ADJOURNMENT**

Cornelius Ivers, Treasurer made a motion to adjourn. Scott Griffith, President seconded the motion. A vote was called. The vote was unanimous. Meeting adjourned at 5:39 PM.