

**MINUTES**  
**of the**  
**MAYNARD ROAD CORPORATION**  
**REGULAR BOARD OF DIRECTORS' MEETING**  
**Held on**  
**February 26, 2024**

President Scott Griffith 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  
Carlos Ruiz, Vice President  
Jamie Urkevic, Community Director  
Edward Siebert, Community Director  
David Sunshine, Community Director

**ABSENT:** Nancy Rosado, Director

**STAFF PRESENT:** Robert Cappelletti, Secretary, Jamie Urkevic

**OTHERS PRESENT:** None

**2. PUBLIC COMMENTS**

None

**3. ACCEPTANCE OF MINUTES:**

**A. Minutes of the Regular Board of Directors' meeting held January 22, 2024.**

Treasurer Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meeting held January 22, 2024. Vice President Carlos Ruiz 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  
David Sunshine, Community Director  
Edward Siebert, Community Director  
Jamie Urkevic, Community Director

**4. TREASURERS REPORT:**

**A. January 2024**

None

**5. SECRETARY'S REPORT:**

Secretary Cappelletti provided an update of Brookside Commons lease up effort. Rocky Neck Village lease up of 24 section 8 vouchers discussed.

**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 6:12 PM.