

**MINUTES**  
**of the**  
**MAYNARD ROAD CORPORATION**  
**REGULAR BOARD OF DIRECTORS' MEETING**  
**Held on**  
**January 23, 2024**

President Scott Griffith called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:07 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:** Hayley Fetrow, HSF Consulting LLC

**2. PUBLIC COMMENTS**

None

**3. ACCEPTANCE OF MINUTES:**

**A. Minutes of the Annual Board of Directors' meeting held December 18, 2023.**

Treasurer Cornelius Ivers made a motion to approve the minutes of the Annual Board of Directors' meetings held December 18, 2023. 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

**B. Minutes of the Regular Board of Directors' meeting held December 18, 2023.**

Treasurer Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meetings held December 18, 2023. 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. December 2023**

Hayley Fetrow of HSF Consulting reviewed the Treasurers Report for the period of December 2023. Billing process discussed.

**5. SECRETARY'S REPORT:**

Secretary Cappelletti reported Brookside Apartments currently being occupied. Open houses and advertising on Apartments.com reported.

**EXECUTIVE SESSION:**

None

**6. NEW BUSINESS:**

None

**8. OLD BUSINESS:**

None

**9. OTHER ITEMS OF INTEREST:**

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 6:55 PM.