

**MINUTES  
of the  
MAYNARD ROAD CORPORATION  
REGULAR BOARD OF DIRECTORS' MEETING  
Held on  
April 22, 2024**

President Scott Griffith called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:16 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  
Jamie Urkevic, Community Director  
Edward Siebert, Community Director

**ABSENT:** Carlos Ruiz, Vice President, David Sunshine, Community Director

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

**OTHERS PRESENT:** None

**2. PUBLIC COMMENTS**

None

**3. ACCEPTANCE OF MINUTES:**

**A. Minutes of the Regular Board of Directors' meeting held February 26, 2024.**

Treasurer Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meeting held February 26, 2024. President Scott Griffith seconded the motion. No discussion. A vote was called. The vote was Ayes – 4, Abstention - 1. The minutes were accepted.

Ayes - 4

Abstention - 1

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

Nancy Rosado, Director

**4. TREASURERS REPORT:**

**A. March 2024**

Secretary Cappelletti provided a summary of the financial statements. It was reported all properties were performing as expected. A brief discussion of carbon credits continued.

**5. SECRETARY'S REPORT:**

Secretary Cappelletti reported Rocky Neck Village development was fully occupied with a wait list consisting of 80 applicants. Brookside Commons reported to have 6 units waiting for applicants and vouchers. Property managers are currently being interviewed for the development.

**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:**

President Scott Griffith made a motion to adjourn. Treasurer Cornelius Ivers seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:39 PM.