

**MINUTES**  
**of the**  
**MAYNARD ROAD CORPORATION**  
**REGULAR BOARD OF DIRECTORS' MEETING**  
**Held on**  
**May 20, 2024**

President Scott Griffith called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 5:55 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  
David Sunshine, Community Director

**EXCUSED ABSENCE:** Carlos Ruiz, Vice President, Edward Siebert, 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 April 22, 2024.**

Treasurer Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meeting held April 22, 2024. President Scott Griffith seconded the motion. No discussion. A vote was called. The vote was Ayes – 5, Nays - 0. The minutes were accepted.

Ayes - 5

Nays - 0

Scott Griffith, President  
Nancy Rosado, Director  
Cornelius Ivers, Treasurer  
Jamie Urkevic, Community Director  
David Sunshine, Community Director

**4. TREASURERS REPORT:**

**A. April 2024**

Secretary Cappelletti reviewed the Treasurer's report. Brief discussion regarding ZREC rebates and Carbon Credits followed.

**5. SECRETARY'S REPORT:**

Secretary Cappelletti reported briefly on Rocky Neck Village development. Brookside Commons currently in process of leasing 3 supportive units.

**6. EXECUTIVE SESSION:**

None

**7. NEW BUSINESS:**

None

**8. OLD BUSINESS:**

None

**9. OTHER ITEMS OF INTEREST:**

None

**10. MATTERS NOT ON THE AGENDA:**

None

**11. ADJOURNMENT:**

Treasurer Cornelius Ivers made a motion to adjourn. President Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:34 PM.