

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

President Scott Griffith called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:10 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  
Nancy Rosado, Director  
Jamie Urkevic, Community Director  
David Sunshine, Community Director  
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 June 24, 2024.**

Treasurer Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meeting held June 24, 2024. Vice President Carlos Ruiz seconded the motion. No discussion. A vote was called. The vote was Ayes – 7, Nays - 0. The minutes were accepted.

Ayes - 7

Nays - 0

Scott Griffith, President  
Carlos Ruiz, Vice President  
Cornelius Ivers, Treasurer  
Nancy Rosado, Director  
Jamie Urkevic, Community Director  
David Sunshine, Community Director  
Edward Siebert, Community Director

**4. TREASURERS REPORT:**

**A. June 2024**

Secretary Cappelletti reviewed the Treasurer's report. Brief discussion continued.

**5. SECRETARY'S REPORT:**

Secretary Cappelletti reported briefly on Brookside Commons, Rocky Neck Village and Bristol Schools.

**6. EXECUTIVE SESSION:**

None

**7. NEW BUSINESS:**

Treasurer Cornelius Ivers made a motion to add a friendly amendment to the agenda and Resolutions to add Sponsor Resolution to 76-2024 and Developer Resolution to 77-2024. President Scott Griffith seconded the motion. A vote was called. All were in favor. The vote was unanimous. The motion passed.

**A. Resolution 76-2024: Authorization to enter into Sponsor Resolution:**

Treasurer Cornelius Ivers made a motion to adopt Resolution 76-2024. Vice President Carlos Ruiz seconded the resolution. A vote was called. All in favor. Ayes - 7 Nays -0. Resolution 76-2024 was adopted.

Ayes - 7

Nays - 0

Scott Griffith, President  
Carlos Ruiz, Vice President  
Cornelius Ivers, Treasurer  
Nancy Rosado, Director  
Jamie Urkevic, Community Director  
David Sunshine, Community Director  
Edward Siebert, Community Director

**B. Resolution 77-2024: Authorization to execute Developer Resolution:**

Treasurer Cornelius Ivers made a motion to adopt Resolution 77-2024. President Scott Griffith seconded the Resolution. A vote was called. All in favor. Ayes - 7 Nays -0 . Resolution 76-2024 was adopted.

Ayes - 7

Nays - 0

Scott Griffith, President  
Carlos Ruiz, Vice President  
Cornelius Ivers, Treasurer  
Nancy Rosado, Director  
Jamie Urkevic, Community Director  
David Sunshine, Community Director  
Edward Siebert, Community Director

**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. President Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:50 PM.