

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

Vice President Carlos Ruiz called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 5:47 PM. The meeting was held at 22 Church St., Meriden. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Cornelius Ivers, Treasurer
Carlos Ruiz, Vice President (Via Telephone)
Nancy Rosado, Director (Via Telephone)
Jamie Urkevic, Community Director
David Sunshine, Community Director (Via Telephone)
Edward Siebert, Community Director (Via Telephone)

EXCUSED ABSENCE: Scott Griffith, President

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 July 22, 2024.

Treasurer Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meeting held July 22, 2024. Resident Commissioner Nancy Rosado seconded the motion. No discussion. A vote was called. The vote was Ayes – 6, Nays - 0. The minutes were accepted.

Ayes - 6

Nays - 0

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. July 2024

Secretary Cappelletti reviewed the Treasurer's report. Brief discussion continued regarding Bristol refinancing and bond proceeds to satisfy debt.

5. SECRETARY'S REPORT:

Secretary Cappelletti reported Brookside Commons is 100% occupied and performing well. Rocky Neck Village reporting delinquent rents. Rocky Neck Village Resident Service provider undergoing staff change. Bristol School refinancing anticipated within next 15 days.

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:

Treasurer Cornelius Ivers made a motion to adjourn. Vice President Carlos Ruiz seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 5:52. PM.