

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

President Scott Griffith called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 5:57 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
Scott Griffith, President
Nancy Rosado, Director (Via Telephone)
Jamie Urkevic, Community Director
David Sunshine, Community Director (Via Telephone)
Edward Siebert, Community Director (Via Telephone)

ABSENT: Carlos Ruiz, Vice 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 August 26, 2024.

Treasurer Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meeting held August 26, 2024. President Scott Griffith seconded the motion. No discussion. A vote was called. The vote was Ayes – 6, Nays - 0. The minutes were accepted.

Ayes - 6

Nays - 0

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

4. TREASURERS REPORT:

A. August 2024

Secretary Cappelletti reviewed the Treasurer's report.

5. SECRETARY'S REPORT:

Secretary Cappelletti reported Brookside Commons is 100% occupied and performing well. Rocky Neck Village 100% occupied. Secretary Cappelletti stated some tenants are late paying rents late. These tenants are reported to be working with the resident service provider.

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. President Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:08. PM.