

**MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
March 24, 2025**

President Scott Griffith called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 7:50 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
Carlos Ruiz, Vice President
Cornelius Ivers, Director
Nancy Rosado, Treasurer (via conference call)
Jamie Urkevic, Community Director
Ed Siebert, Community Director (via conference call)

ABSENT: None

STAFF PRESENT: Robert Cappelletti, Secretary, and Jamie Urkevic

OTHERS PRESENT: Hayley Fetrow, HSF Consulting

2. PUBLIC COMMENTS

None

3. ACCEPTANCE OF MINUTES:

A. Minutes of the Regular Board of Directors' meeting held January 27, 2025.

Vice President Carlos Ruiz made a motion to approve the minutes of the Regular Board of Directors' meeting both held January 27, 2025. Director Cornelius Ivers 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
Carlos Ruiz, Vice President
Cornelius Ivers, Director
Nancy Rosado, Treasurer
Jamie Urkevic, Community Director
Ed Siebert, Community Director

4. TREASURERS REPORT:

A. February 2025

No monthly report provided until budget approved.

5. SECRETARY'S REPORT:

Secretary Cappelletti reported that both Brookside Commons and Rocky Neck Village were performing well. In coordination with Citizens Bank, Bristol property listed for sale.

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:

Director 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 8:02 PM.