

**MINUTES**  
**of the**  
**MAYNARD ROAD CORPORATION**  
**REGULAR BOARD OF DIRECTORS' MEETING**  
**Held on**  
**April 28, 2025**

President Scott Griffith called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 7:06 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:** None

**2. PUBLIC COMMENTS**

None

**3. ACCEPTANCE OF MINUTES:**

**A. Minutes of the Regular Board of Directors' meeting held March 25, 2025.**

Director Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meeting held March 25, 2025. Vice President Carlos Ruiz 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. March 2025**

Treasurer's report presented by Secretary Robert Cappelletti.

**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:**

Director Cornelius Ivers made a motion to enter into Executive Session, President Scott Griffith seconded the motion. The Board entered into Executive session at 7:13 PM.

Vice President Carlos Ruiz made a motion to adjourn from Executive Session. President Scott Griffith seconded the motion. The Board adjourned Executive session at 7:54 PM

**A. Legal Strategy Discussion**

**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. Vice President Carlos Ruiz seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 7:55 PM.