

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

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
Carlos Ruiz, Vice President
Cornelius Ivers, Director

ABSENT: Nancy Rosado, Treasurer

STAFF PRESENT: Interim Secretary Hayley Fetrow and Jamie Urkevic

OTHERS PRESENT: None

2. PUBLIC COMMENTS

John Malavenda Meriden CT: Mr. Malavenda requested posting or reading of Resolutions.

3. ACCEPTANCE OF MINUTES:

A. Minutes of the Regular Board of Directors' meeting held June 23, 2025.

Director Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meeting held June 23, 2025. Vice President Carlos Ruiz seconded the motion. No discussion. A vote was called. The vote was Ayes – 3, Nays – 0. The minutes were accepted.

4. TREASURERS REPORT:

A. May 2025

Interim Secretary Hayley Fetrow provided a summary of the financial statements.

5. SECRETARY'S REPORT:

None

6. EXECUTIVE SESSION:

None

7. NEW BUSINESS:

A. Resolution 78-2025: Authorization of Temporary Construction easement Yale Acres.
Vice President Carlos Ruiz made a motion to adopt Resolution 78-2025. Director Cornelius Ivers seconded the motion. A vote was taken. Ayes – 3, Nays – 0. Resolution 78-2025 was adopted.

Ayes – 3

Nays - 0

Carlos Ruiz, Vice President
Scott Griffith, President
Cornelius Ivers, Director

8. OLD BUSINESS:

None

9. OTHER ITEMS OF INTEREST:

None

10. MATTERS NOT ON THE AGENDA:

None

11. ADJOURNMENT:

Vice President Carlos Ruiz made a motion to adjourn. Director Cornelius Ivers seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:17 PM.