

MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
August 25, 2025

Vice President Carlos Ruiz called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:54 PM. The meeting was held at 22 Church St., Meriden. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Nancy Rosado, Treasurer (via conference call)
Carlos Ruiz, Vice President
Cornelius Ivers, Director

ABSENT: Scott Griffith, President

STAFF PRESENT: Acting Secretary Hayley Fetrow 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 28, 2025.

Director Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meeting held July 28, 2025. Treasurer Nancy Rosado seconded the motion. No discussion. A vote was called. The vote was Ayes – 3, Nays – 0. The minutes were accepted.

4. TREASURERS REPORT:

A. July 2025

Acting Secretary Hayley Fetrow provided a summary of the draft financial statements.

5. SECRETARY'S REPORT:

Yale Acres Management Report summarized.

6. EXECUTIVE SESSION:

None

7. NEW BUSINESS:

None

8. OLD BUSINESS:

None

9. OTHER ITEMS OF INTEREST:

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 6:56 PM.