

MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
June 22, 2026

President Daisy Olivo called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 7:51 PM. The meeting was held at 22 Church St., Meriden and via Zoom. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Daisy Olivo, President (via Zoom)
Vanessa Tillman, Vice President
Carlos Ruiz, Treasurer
Branddon Arroyo, Director
Scott Griffith, Director

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 May 26, 2026.

Treasurer Carlos Ruiz made a motion to approve the minutes of the Regular Board of Directors' meeting held May 26, 2026. Director Scott Griffith seconded the motion. No discussion. A vote was called. The vote was Ayes – 5, Nays – 0. The minutes were accepted.

Ayes – 5

Nays - 0

Carlos Ruiz, Treasurer
Daisy Olivo, President
Branddon Arroyo, Director
Vanessa Tillman, Vice President
Scott Griffith, Director

4. TREASURERS REPORT:

A. May 2026

Hayley Fetrow, Acting Secretary, reviewed the draft financial statements.

5. SECRETARY'S REPORT:

None.

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:

Vice President Vanessa Tillman made a motion to adjourn. Director Branddon Arroyo seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 8:18 PM.