

**MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
July 27, 2026**

President Daisy Olivo called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:46 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 (via Zoom)
Carlos Ruiz, Treasurer
Branddon Arroyo, Director
Scott Griffith, Director

STAFF PRESENT: Michael Dagostino, Secretary and Jamie Urkevic

OTHERS PRESENT: None

2. PUBLIC COMMENTS

Noemi Gamboa 20 Gilbert Rd., Meriden, CT : Ms. Gamboa requested a playscape be installed at Yale Acres. The need for speed bumps and additional security was addressed. Ms. Gamboa voiced her displeasure with the timeliness in which work orders were resolved. A request for the property management office to be open was noted.

3. ACCEPTANCE OF MINUTES:

A. Minutes of the Regular Board of Directors' meeting held June 22, 2026.

Director Branddon Arroyo made a motion to approve the minutes of the Regular Board of Directors' meeting held June 22, 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. June 2026

Treasurer Carlos Ruiz made a motion to table the Treasurer's report. Director Branddon Arroyo seconded the motion. A vote was called. The vote was Ayes -5, Nays- 0. The vote was unanimous. The treasurer's report was tabled.

Ayes – 5

Nays - 0

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

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:

Director Branddon Arroyo made a motion to adjourn. Director Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 7:28 PM.