MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
October 26, 2026

President Daisy Olivo called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 8:35 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
Vanessa Tillman, Vice President (via Zoom)
Carlos Ruiz, Treasurer
Branddon Arroyo, Director
Scott Griffith, Director (via Zoom)

STAFF PRESENT: Michael Dagostino, Secretary and Jamie Urkevic

OTHERS PRESENT: None

2. **PUBLIC COMMENTS**

Noemi Gamboa 20 Gilbert Rd., Meriden, CT : Ms. Gamboa discussed having experienced snow plowing issues while residing at Yale Acres. Ms. Gamboa requested the posting of Board Meeting dates in an effort to increase communications and participation with the Yale Acres community.

Vickie Yates 76 Gilbert Rd., Meriden, CT: Ms. Yates questioned the frequency of unit inspections at Yale Acres. Ms. Yates requested the removal of door keypads and requested peepholes be installed on front doors of units.

Ameen Moussaid 76 Gilbert Rd., Meriden, CT: Mr. Moussaid commented that the exterior door to his unit needed repair.

3. **ACCEPTANCE OF MINUTES:**

A. Minutes of the Regular Board of Directors' meeting held July 27, 2026.

Director Branddon Arroyo made a motion to approve the minutes of the Regular Board of Directors' meeting held July 27, 2026. Treasurer Carlos Ruiz 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. September 2026

Secretary Michael Dagostino provided a brief review of the draft financial statements.

5. SECRETARY'S REPORT:

Secretary Dagostino reported the camera installation at Yale Acres was completed. Secretary Dagostino stated a meeting with the City had been requested to discuss the use of PILOT funds for development improvements. Yale Acres management office hours are now opened Tue. and Thurs. from 9:00 -11:00 AM.

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 Scott Griffith made a motion to adjourn. Treasurer Carlos Ruiz seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 9:30 PM.