A Regular Meeting of the Directors of the Savin Rock Communuties Inc (SRCI). was held on

February 26, 2019 at Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516.

President Counter called the meeting to order with a roll call at 8:30 AM.

In attendance were the following: President Counter, Director O’Connor, Director Orio, Director Paine, Director Mooney and Director Ruickoldt. Also in attendance were Attorney Karen Kravetz of Susman, Duffy & Segaloff, Rocco Guerrera of Simione & Macca & Larrow LLP, Savin Rock Communities Commissioner Jasmin Nugent, as well as Eric Stokes, Bin (Tony) Wang and Jessie Fennell of Savin Rock Communities.

Absent and Excused:  None.

1. **Approval of the Minutes**

President Counter called for a motion to approve the minutes of the February 26, 2019 Regular meeting. Director Paine made the motion. Seconded by Director Mooney. All in favor. Motion carried unanimously.

1. **New Business**
2. **Committee Reports**

Finance Committee

Mr. Pistilli provided the Board an update on the budget vs actual comparison for the calendar year ending January 31, 2019 and a detailed financial report.

Personnel Resources Committee

Development Committee

1. **Executive Director Report**
2. **Executive Session**
3. **Adjourn Meeting**

As there was no other business to come before the Directors, President Counter adjourned the meeting at 9:10 AM.

Respectfully Submitted,

Douglas Ruickoldt