The Annual meeting of the Shareholders of the Meadow Landing Corporation was held on

October 29, 2019 at Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516.

Roll Call

President O’Connor called the meeting to order with a Roll Call at 8:00 AM.

In attendance were the following: President O’Connor, Director Paine, Director Mooney, Director Nugent and Director Orio. Also in attendance were West Haven Housing Authority Executive Director John Counter, Attorney Karen Kravetz of Susman, Duffy & Segaloff, Tom Pistilli of Simione & Macca & Larrow LLP, Board member of SRCI Douglas Ruickoldt, Bin (Tony) Wang, Eric Stokes and Jessie Fennell.

Absent and Excused:   None

1. **Election of Directors**

President O’Connor called for a motion to move that that Board nominate the following for Officers of the Meadow Landing Corporation; John O’Connor for the position of President and Rosemarie Paine for the position of Secretary. Motion passed.

President O’Connor opened the floor for nominations for additional candidates. Hearing none, President O’Connor closed the nominations and called for a motion to accept the slate as presented. Motion passed.

1. **Adjourn Meeting**

As there were no other business to come before the Directors, President O’Connor adjourned the meeting at 8:05 AM.

Respectfully Submitted,

Rosemarie Paine