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

January 9, 2020 at Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516.

President Counter called the meeting to order with a roll call at 8:16 AM.

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

Absent and Excused: None

1. **Approval of the Minutes**
2. **New Business**
3. **Committee Reports**

Finance Committee

President Counter gave the Board a detailed report of the 2020 budget and informed the Board of its thorough review bt the finance committee. After discussion, Mr. Counter called for a motion to move that the Board approve the budget as presented. Motion passed.

1. **Unfinished Business**

None

1. **New Business**

None

1. **Action on Executive Session Issues**
2. **Adjourn Meeting**

As there was no other business to come before the Directors, President Counter adjourned the meeting at 8:20 AM.

Respectfully Submitted,

Douglas Ruickoldt