

The Special meeting of the Board of the SAVIN ROCK COMMUNITIES was held on November 5, 2020 via Teleconference.

Chairperson Paine called the meeting to order at 8:11 a.m.

In attendance via Teleconference were: Chairperson Paine, Vice Chairperson O'Connor, Commissioner Nugent, Commissioner Orio and Commissioner Burns. Also, in attendance were Savin Rock Communities Executive Director John Counter and Attorney Karen Kravetz of Susman, Duffy and Segaloff. Jessie Fennell of Savin Rock Communities was also in attendance.

Absent and Excused: Commissioner Burns after approximately 9:15 a.m.

Vice Chair O'Connor moved to go into Executive Session for Discussion re Surfside Redevelopment Financing Application, pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24).

Commissioner Orio seconded. The vote was unanimous.

Vice Chair O'Connor moved to invite in shortlist candidates at scheduled interview times as well as John Counter, Karen Kravetz and Douglas Ruickoldt. Commissioner Orio seconded. The vote was unanimous.

The Board entered executive session at 8:29 a.m. The Board recessed at 10:14 a.m.

The Board re-convened at 12:35 p.m.

The Board recessed at 2:36 p.m.

The Board re-convened at 2:40 p.m.

The Board came out of executive session at 4:28 p.m.

As there was no other business to come before the Board, Chairperson Paine called for a motion to adjourn the meeting. Commissioner Orio made the motion. Commissioner Nugent seconded. The vote was unanimous. Meeting adjourned at 4:29 p.m.

Attest: _____
John P. Counter
Executive Director / Secretary