

A special meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES (“SRC”) was held on August 24, 2021 via Teleconference.

Chairperson Paine called the meeting to order at 8:05 a.m.

In attendance via Teleconference were: Chairperson Paine, Vice Chairperson, O’Connor, Commissioner Nugent, Commissioner Orio and Commissioner Burns. Also in attendance were Board Commissioners of SRC Jasmin Nugent and Harold Burns, Savin Rock Communities Executive Director John Counter, Attorney Karen Kravetz of Susman, Duffy and Segaloff, P.C., Mariel Gonzalez and Eric Stokes of Savin Rock Communities.

Absent and Excused: None

**I. Discussion and Proposed resolution re Morrisey Manor Rood Replacement Project**

Mr. Counter stated the roof system at Morrisey Manor is approaching its 30<sup>th</sup> year. SRC bid the job as a base bid of the full project. Mr. Counter reviewed the procurement process (sealed bid). Mr. Counter provided the board with a copy of the recommendations from Director of Facilities Eric Stokes and architect Antinozzi Associates, Inc. identifying Silktown Roofing, Inc. as lowest responsive responsible bidder. Mr. Counter stated he is very pleased with the response to competitive process and recommended that the board award the job to Silktown Roofing, Inc. Brief discussion followed.

Chairperson Paine called for a vote to adopt written resolution of the commissioners of Savin Rock Communities relative to the Morrisey Manor roof bid that was contained in the board packet. Vice Chair O’Connor made the motion. Commissioner Orio seconded. No further discussion. Motion passed unanimously.

**II. Adjourn Meeting**

Commissioner O’Connor moved to adjourn. Commissioner Orio Seconded. Motion passed unanimously. Meeting adjourned at 8:22 a.m.

Attest: \_\_\_\_\_  
John P. Counter  
Executive Director / Secretary