

A Regular Meeting of the Directors of the Savin Rock Communities Inc. (SRCI) was held on June 29, 2021 via Tele-Conference.

President Counter called the meeting to order with a roll call at 8:55 a.m.

In attendance via teleconference were the following: President Counter, Director O'Connor, Director Orio, Director Paine and Director Ruickoldt. Also in attendance were Attorney Karen Kravetz of Susman, Duffy & Segaloff and CPA Tom Pistilli. Jessie Fennell and Bin (Tony) Wang of Savin Rock Communities were also in attendance.

Absent and Excused:

I. Approval of the Minutes

Director Paine called for a motion to approve the minutes of the May 27, 2021 Regular Meeting. Director O'Connor motioned. Seconded by Director Orio. Motion passed unanimously.

II. Committee Reports

Personnel Committee

Finance Committee

Mr. Pistilli provided a detailed report of the Meadow Landing I LP finance report and gave a summary of the budget vs. actual operating expenses and income through calendar year May 31, 2021.

Development Committee

III. Executive Director Report

IV. Unfinished Business

V. New Business

VI. Executive Session

VII. Action on Executive Session Issues

VIII. Adjourn Meeting

As there was no other business to come before, President Counter called for a motion to adjourn the meeting. Seconded by Director Paine. Motion passed unanimously. Meeting adjourned at 9:25 a.m.

Respectfully Submitted,

Douglas Ruickoldt