

**SAVIN ROCK COMMUNITIES, INC. (SRCI)**  
**Board of Directors Special Meeting**

**AGENDA**

**October 6, 2022**

**Meeting Location:**     **397 Meadowbrook Ct. West Haven, CT 06516**

**Time: 8:10 a.m.**

**I. Roll Call**

**II. Approval of the Minutes of the September 20, 2022 Special Meeting.**

**III. Committee Reports**

A. Finance Committee

1. Finance Report

B. Personnel Committee

1. Discussion and Proposed Resolution Regarding Performance Incentive (Executive Session pursuant to 1-200 (6)(A)).

C. Development Committee

1. Update re Surfside Financing (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).
2. Update re Section 18 Disposition John Prete Apartments (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).

**IV. Executive Director Report**

1. Management indicators
2. Rental Revenue Collection

**V. Legal Counsel Report (Executive Session pursuant to 1-200(6)(B))**

**VI. Unfinished Business**

**VII. New Business**

**VIII. Joint Executive Session with Savin Rock Communities**

**IX. Possible action on Executive Session issues**

**X. Adjourn**