

A Special meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES (“SRC”) was held on September 20, 2022, via Teleconference.

Chairperson Paine called the meeting to order at 8:02 a.m.

In attendance via Teleconference were: Chairperson Paine, Vice Chairperson O’Connor, Commissioner Orio, Commissioner Burns and Commissioner Nugent. Also in attendance were Savin Rock Communities Executive Director John Counter, Attorney Karen Kravetz of Susman, Duffy and Segaloff, P.C., Tom Pistilli, Accountant for SRCI, and Mariel Gonzalez.

Absent and Excused: None

I. Development Committee
Executive Session

Chairperson Paine called the agenda item and called for a motion to go into joint Executive Session at 8:05 a.m. with Executive Director John Counter, General Counsel Karen Kravetz, and SRCI Board of Directors. Vice Chair O’Connor made the motion. Commissioner Orio Seconded. Motion passed unanimously. Chairperson Paine suspended the meeting.

The meeting was then reconvened the Board entered join executive session at 8:09 a.m.

The Board came out of executive session at 8:35 a.m.

I. Action on Executive Session Issues

Commissioner Paine called for a motion to adopt the resolution re Pre-Ordering for Surfside Development as presented. Commissioner O’Connor made the motion to adopt the resolution. Commissioner Orio seconded. No discussion. Motion carried unanimously

I. Adjourn Meeting

There being no other business to come before the Board, Commissioner O’Connor moved to adjourn. Commissioner Orio Seconded. Motion passed unanimously. Meeting adjourned at 8:40 a.m.

Attest: _____
John P. Counter
Executive Director / Secretary