

A Special Meeting of the Directors of the Savin Rock Communities Inc. (SRCI) was held on September 20, 2022 via Tele-Conference.

President Counter called the meeting to order with a roll call at 8:06 a.m.

In attendance via teleconference were the following: President Counter, Director O'Connor, Director Orio, Director Paine, Director Ruickoldt, Harold Burns, and Jasmin Nugent. Also in attendance were Attorney Karen Kravetz of Susman, Duffy & Segaloff, Tom Pistilli, and Mariel Gonzalez of Savin Rock Communities.

Absent and Excused: None.

**I. Development Committee**

Discussion and Proposed Resolution re Surfside Financing and General Contractor Agreement (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).

President Counter called the agenda item and asked for a motion to go into Joint Executive Session at 8:07 a.m. inviting SRC Board of Commissioners, and General Counsel Karen Kravetz.

Director O'Connor made the motion, Director Orio seconded, no discussion. Motion passed unanimously.

The Board entered 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**

President Counter called for a motion to adopt the resolution re Pre-Ordering for Surfside Development as presented. Director O'Connor made the motion to adopt the resolution. Director Orio seconded. No discussion. Motion carried unanimously.

**II. Adjourn Meeting**

As there was no other business to come before the Board, Director O'Connor moved to adjourn the meeting. Motion seconded by Director Orio. No discussion. Motion passed unanimously. Meeting adjourned at 8:42 a.m.

Respectfully Submitted,

Douglas Ruickoldt  
Secretary, Board of Directors of Savin Rock Communities, Inc.