

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

**AGENDA**

**November 29, 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 October 6, 2022 Special Meeting**

**III. Committee Reports**

A. Finance Committee

1. Finance Report
2. Schedule Finance Committee Meeting (2023 MDL Fiscal Year Budget)

B. Personnel Committee

C. Development Committee

1. Update re Surfside Redevelopment (Executive Session)
2. Discussion re John Prete Repositioning (Executive Session)

**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**