A Regular Meeting of the Directors of the Savin Rock Communuties Inc. (SRCI) was held on

September 26, 2023 at 397 Meadowbrook CT. West Haven, CT.

President Counter called the meeting to order with a roll call at 9:04 a.m.

In attendance were the following: President Counter, Director Orio, Director O’Connor, Director Paine, Director Ruickoldt, Harold Burns, and Jasmin Nugent. Also in attendance were Attorney Karen Kravetz of Susman, Duffy & Segaloff, Tom Pistilli, Mariel Gonzalez, Timothy Crozier, Meagan Golde, and Tony Wang of Savin Rock Communities.

Absent and Excused: None.

1. **Approval of the Minutes**

President Counter called for a motion to approve the minutes of the August 29, 2023, Regular Meeting. Director Orio made the motion. Seconded by Director O’Connor . No discussion. Motion passed unanimously.

1. **Committee Reports**

Finance Committee

Mr. Pistilli provided the following:

* Detailed report of the Meadow Landing I LP finance report and gave a summary of the budget vs. actual operating expenses and income through August 29, 2023.

**Development Commitee**

Held in executive session.

1. **Executive Session**

President Counter asked for a motion to go into joint executive session inviting SRC Board of Commissioners, and General Counsel Karen Kravetz.

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

The Board entered joint executive session at 9:14 a.m.

The Board came out of joint executive session at 10:00 a.m.

1. **Action on Executive Session Issues**

None.

1. **Adjourn Meeting**

As there was no other business to come before the Board, President Counter called for a motion to adjourn the meeting. Director Paine made the motion. Seconded by Director Orio. No discussion. Motion passed unanimously. Meeting adjourned at 10:00 a.m.

Respectfully Submitted,

Douglas Ruickoldt

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