Chairman Orio called the meeting to order at 8:03 a.m.

A Regular meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES (“SRC”) was held on March 26, 2024, via teleconference

In attendance were: Chairman Orio, Vice Chair O’Connor, Commissioner Paine, 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, Douglas Ruickoldt, Tony Wang, Mariel Gonzalez, Meagan Golde, and Eric Stokes.

Absent and Excused: None

# Approval of the Minutes

Chairman Orio called for a motion to approve the minutes of the March 12, 2024, special meeting. Vice Chair O’Connor made the motion. Seconded by Commissioner Burns. It was noted that Director Counter, Douglas Ruickoldt, Vice Chair O’Connor, Attorney Kravetz and Chairman Orio attended the meeting in person at 397 Meadowbrook Ct. West Haven, CT. That change will be made to the minutes. Motion as amended carried unanimously.

# Committee Reports

1. Finance Committee

Mr. Counter provided the Board with a copy of the finance report through February 2024, including a summary of the operating budget, income and expenses with a reminder that the Fiscal year runs April 1st through March 31st.

Chairman Orio called for a motion to approve the SRC FY2025 Budget as presented. Vice Chair O’Connor made the motion. Seconded by Commissioner Paine. Motion passed unanimously.

1. Development Committee

Executive Session.

1. **Executive Director Report**
2. **Executive Session**

Chairman Orio called for a motion to suspend the meeting then join joint Executive Session with the SRCI Board of Directors and General Counsel Karen Kravetz. Vice Chair O’Connor made the motion. Commissioner Burns Seconded. Motion passed unanimously.

Meeting suspended at 8:19 a.m.

Joint executive session commenced at 8:25 a.m.

The Board came out of joint executive session at 8:53 a.m.

1. **Action on Executive Session Issues**

Chairman Orio called for a motion to approve the Personnel Evaluation and recommendation as presented. Commissioner Paine made the motion, Seconded by Vice Chair O’Connor. No further discussion. Motion passed unanimously.

1. **Adjourn Meeting**

There being no other business to come before the Board, Chairman Orio called for a motion to adjourn. Commissioner Paine made the motion. Commissioner Burns Seconded. Motion passed unanimously. Meeting adjourned at 8:58 a.m.

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Attest: John P. Counter

Executive Director / Secretary