Chairperson Orio called the meeting to order at 8:08 a.m.

A Special meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES (“SRC”) was held on April 2, 2024, at 397 Meadowbrook Ct. West Haven, CT 06516

In attendance via Teleconference were: Chairperson 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., and Mariel Gonzalez.

Absent and Excused: None

# Approval of the Minutes

None

# Committee Reports

1. Finance Committee

None

1. Personnel Committee

Executive Session

1. Development Committee

None

1. **Executive Director Report**

None

1. **Legal Counsel**

None.

1. **Unfinished Business**

None.

1. **New Business**

None.

1. **Executive Session**

Chairperson 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 to discuss Proposed Resolution regarding Personnel Evaluation and Contract Amendment. Vice Chair O’Connor made the motion. Commissioner Paine Seconded. No discussion. Motion passed unanimously.

Meeting suspended at 8:10 a.m.

Joint Executive Session commenced at 8:12 a.m. John Counter stepped out of the meeting.

The Board came out of joint executive session at 8:52 a.m.

1. **Action on Executive Session Issues**

Chairperson Orio called for a motion to adopt the Executive Director’s Contract Amendment as presented. Commissioner Paine made the motion. Seconded by Vice Chair O’Connor. No further discussion. Motion carried unanimously.

1. **Adjourn Meeting**

There being no other business to come before the Board, Chairperson Orio moved to adjourn. Commissioner Paine Seconded. Motion passed unanimously. Meeting adjourned at 8:53 a.m.

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Attest: John P. Counter

Executive Director / Secretary