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

April 2, 2024 at 397 Meadowbrook Ct. West Haven, CT 06516

President Counter called the meeting to order with a roll call at 8:11 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, and Mariel Gonzalez of Savin Rock Communities.

Absent and Excused: None

1. **Approval of the Minutes**

None

1. **Committee Reports**

Personnel Committee

Executive Session

Finance Committee

None

**Development Commitee**

None

1. **Executive Director Report:**

None.

1. **Unfinished Business:**

None

1. **New Business:**

None

1. **Executive Session**

President Counter asked for a motion to go into Joint Executive Session to discuss Proposed Resolution regarding Personnel Evaluation and Contract Amendment inviting SRC Board of Commissioners, and General Counsel Karen Kravetz. If John stepped out we should note timing of when he was with the board and when he was not if we can recreate.

Director Orio made the motion, Director Paine seconded, no discussion. Motion passed unanimously.

The Board entered Executive session at 8:12 a.m.

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

1. **Action on Executive Session Issues**

Director Orio called for a motion to approve the Contract Amendment as presented. Director Paine made the motion. Seconded by Director O’Connor. President John Counter recused himself from the vote. All other Directors voted in favor. Motion passed unanimously among those voting.

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 O’Connor. No discussion. Motion passed unanimously. Meeting adjourned at 8:55 a.m.

Respectfully Submitted,

Douglas Ruickoldt

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