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

A Special meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES (“SRC”) was held on May 21, 2024, via Teleconference.

In attendance via Teleconference 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, and Mariel Gonzalez.

 Absent and Excused: None.

# Approval of the Minutes

Chairman Orio called for a motion to approve the minutes of the March 26, 2024 Regular Meeting and April 2, 2024 Special Meeting.

Commissioner Paine made the motion to approve the minutes.

Seconded by Vice Chair O’Connor. No discussion. Motion carried unanimously.

# Committee Reports

1. Finance Committee

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

1. Personnel Committee

None.

1. Development Committee

Mr. Counter updated the Board with the progress of the construction at Surfside and reviewed the most recent requisition.

1. **Executive Director Report**

# Mr. Counter updated the Board on rent collection, unit turnovers and work order completion – all well within HUD standards. A detailed report was provided to the Board.

1. **Legal Counsel**

None.

1. **Unfinished Business**

None.

1. **New Business**

None.

1. **Executive Session**

None.

1. **Action on Executive Session Issues**

None.

1. **Adjourn Meeting**

There being no other business to come before the Board, Chairman Orio called for a motion to adjourn. Vice Chair O’Connor made the motion. Commissioner Burns Seconded. Motion passed unanimously. Meeting adjourned at 8:39 a.m.

#

Attest: John P. Counter

Executive Director / Secretary