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

May 21, 2024 via Teleconference.

President Counter called the meeting to order with a roll call at 8:40 a.m.

In attendance via teleconference 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, 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 March 26, 2024, Regular Meeting and April 2, 2024, Special Meeting. Director O’Connor made the motion. Seconded by Director Orio. No discussion. Motion passed unanimously.

1. **Committee Reports**

Personnel Committee

None.

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 March 31, 2024.

**Development Committee:**

President Counter provided an update regarding the progress of the construction at Surfside and reiewed the most recent requisition.

1. **Executive Director Report:**

None.

1. **Unfinished Business:**

 None.

1. **New Business:**

None.

1. **Executive Session:**

None.

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 O’Connor made the motion. Seconded by Director Burns. No discussion. Motion passed unanimously. Meeting adjourned at 8:46 a.m.

Respectfully Submitted,

Douglas Ruickoldt

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