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

A Regular meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES (“SRC”) was held on April 29, 2025 at 397 Meadowbrook Ct. West Haven, CT 06516

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 Cohen and Acampora Attorneys at Law, LLC., Tom Pistilli, Douglas Ruickoldt, Mariel Gonzalez, Meagan Golde, Tony Wang and Eric Stokes.

Absent and Excused: None

# Approval of the Minutes

Chairman Orio called for a motion to approve the minutes of the March 25, 2025 Regular Meeting. Vice Chair O’Connor made the motion. Seconded by Commissioner Burns. No discussion. Motion carried unanimously.

# Committee Reports

1. Finance Committee

Mr. Counter provided the Board with a copy of the finance report through March 31, 2025 including a summary of the operating budget, income and expenses with a reminder that the Fiscal year runs April 1st through March 31st.

1. Development Committee

Chairman Orio called for a motion that the Board adopt the amendment to the Five Year Capital Plan as is. Vice Chair O’Connor made the motion. Seconded by Commissioner Nugent. Motion carried unanimously.

1. **Executive Director Report**

# 1. 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. **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 Paine Seconded. Motion passed unanimously.

Meeting suspended at 8:35 a.m.

Joint executive session commenced at 8:48 a.m.

The Board came out of joint executive session at 9:08 a.m.

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 Nugent Seconded. Motion passed unanimously. Meeting adjourned at 9:09 a.m.

Attest: John P. Counter

Executive Director / Secretary