

A Regular Meeting of the Directors of the Savin Rock Communities Inc. (SRCI) was held on April 29, 2025 at 397 Meadowbrook Ct. West Haven, CT 06516.

President Counter called the meeting to order with a roll call at 8:36 a.m.

In attendance were the following: President Counter, Director Orio, Director O'Connor, Director Paine, and Harold Burns. Also in attendance were Attorney Karen Kravetz of Cohen and Acampora Attorneys at Law, LLC, Tom Pistilli, Mariel Gonzalez, Eric Stokes, and Meagan Golde, of Savin Rock Communities.

Absent and Excused: None

I. Approval of the Minutes

President Counter called for a motion to approve the minutes of the March 25, 2025 Regular Meeting. Director O'Connor made the motion to amend the minutes. Seconded by Director Ruickoldt. No discussion. Motion passed unanimously.

II. Committee Reports

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, 2025.

Development Committee

Held in executive session.

III. Executive Session

President Counter asked for a motion to go into joint executive session inviting SRC Board of Commissioners, and General Counsel Karen Kravetz.

Director O'Connor made the motion, Director Paine seconded, no discussion. Motion passed unanimously.

The Board entered joint executive session at 8:48 a.m.

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

IV. Action on Executive Session Issues

None.

V. 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 Orio. No discussion. Motion passed unanimously. Meeting adjourned at 9:09 a.m.

Respectfully Submitted,

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