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

May 27, 2025 at 397 Meadowbrook Ct. West Haven, CT 06516.

Director Orio called the meeting to order with a roll call at 8:11 a.m.

In attendance were the following: Director Orio, Director O’Connor, Director Paine, and Director 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: President John Counter

1. **Approval of the Minutes**

Director Orio called for a motion to approve the minutes of the April 29, 2025 Regular Meeting. Director O’Connor made the motion. Seconded by Director Burns. No discussion. Motion passed unanimously.

1. **Committee Reports**

Finance Committee

Mr. Pistilli provided the following:

* Report of the Meadow Landing I LP finance report and gave a summary of the budget vs. actual operating expenses and income through April 30, 2025.

1. **Executive Session**

Director Orio 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 Burns seconded, no discussion. Motion passed unanimously.

The Board entered joint executive session at 8:16 a.m.

The Board came out of joint executive session at 8:43 a.m.

1. **Action on Executive Session Issues**

None.

1. **Adjourn Meeting**

As there was no other business to come before the Board, Director Orio 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 8:50 a.m.

Respectfully Submitted,

Douglas Ruickoldt

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