

A Regular meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES ("SRC") was held on October 28, 2025 at 397 Meadowbrook Ct. West Haven, CT 06516

Chairman Orio called the meeting to order at 8:12 a.m.

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, Douglas Ruickoldt, Mariel Gonzalez, Meagan Golde, and Eric Stokes.

Absent and Excused: None

I. Approval of the Minutes

Chairman Orio called for a motion to approve the minutes of the July 29, 2025 Regular Meeting. Vice Chair O'Connor made the motion. Seconded by Commissioner Burns. No discussion. Motion carried unanimously.

II. Committee Reports

1. Finance Committee

Mr. Counter provided the Board with a copy of the finance report through September 30, 2025 including a summary of the operating budget, income and expenses with a reminder that the Fiscal year runs April 1st through March 31st.

III. 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.

IV. 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 Burns Seconded. No discussion. Motion passed unanimously.

Meeting suspended at 8:38 a.m.

Joint executive session commenced at 8:39 a.m.

The Board came out of joint executive session at 9:37 a.m.

V. Action on Executive Session Issues

Chairman Orio called for a motion that the Board approve the pending litigation to pursue payment for generator as presented in Executive Session. Vice Chair O'Connor made the motion. Commissioner Burns seconded. No discussion. Motion passed unanimously.

VI. 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. No discussion. Motion passed unanimously. Meeting adjourned at 9:40 a.m.

Attest: _____

John P. Counter

Executive Director / Secretary