

A Regular Meeting of the Directors of the Savin Rock Communities Inc. (SRCI) was held on October 28, 2025 at 397 Meadowbrook Court, West Haven, CT, 06516.

President Counter called the meeting to order with a roll call at 8:39 a.m.

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

Absent and Excused: Tom Pistilli

**I. Approval of the Minutes**

President Counter called for a motion to approve the minutes of the July 29, 2025 Regular Meeting. Director Orio made the motion. Seconded by Director O'Connor. No discussion. Motion passed unanimously.

**II. Committee Reports**

Finance Committee

President Counter 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 September 30, 2025.

Development Committee

None.

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

The Board entered joint executive session at 8:41 a.m.

The Board came out of joint executive session at 9:37 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 Orio made the motion. Seconded by Director O'Connor. No discussion. Motion passed unanimously. Meeting adjourned at 9:38 a.m.

Respectfully Submitted,

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