

A Special meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES (“SRC”) was held on February 21, 2022, via Teleconference.

Chairperson Paine called the meeting to order at 12:32 p.m.

In attendance via Teleconference were: Chairperson Paine, Vice Chairperson, O’Connor, Commissioner Orio, Commissioner Burns and Commissioner Nugent. Also in attendance were Savin Rock Communities Executive Director John Counter, Attorney Karen Kravetz of Susman, Duffy and Segaloff, P.C., Douglas Ruickoldt, and Timothy Crozier.

Absent and Excused: None

I. Approval of the Minutes

Chairperson Paine called for a motion to approve the minutes of the December 14, 2021 Special meeting, and January 4, 2022, Regular Meeting and Public Hearing.

Vice Chair O’Connor made the motion to approve the minutes.

Seconded by Commissioner Orio. No discussion. Motion carried unanimously.

II. Committee Reports

1. Finance Committee

Mr. Counter provided the Board with a copy of the finance report through January 31, 2022, including a summary of the operating budget; income and expenses with a reminder that the Fiscal year starts April 1st through March 31st.

2. Personnel Committee

None.

3. Development Committee

Executive Session

III. Executive Director Report

1. Mr. Counter updated the Board on rent collection and restitution – all well within HUD standards.

IV. Legal Counsel

None.

V. Unfinished Business

None.

VI. New Business

None.

VII. Executive Session

Chairperson Paine asked for a motion to go into a joint Executive Session with SRCI at 12:56 p.m. inviting Executive Director John Counter, General Counsel Karen Kravetz, the SRCI Board of Directors, Timothy Crozier, Tom Arcari of Quisenberry Arcari Architect, and Anthony Gaglio of Viking Construction. Commissioner O’Connor made the motion. Commissioner Orio seconded. No discussion. Motion passed unanimously.

The Chair called for a motion to suspend SRC meeting. Vice Chair O'Connor made the motion to suspend the meeting. Commissioner Orio seconded. No discussion. Motion passed unanimously.

The meeting was reconvened in joint executive session with SRCI at 12:56 p.m.

The Board came out of joint executive session at 2:15 p.m.

No action was taken in executive session.

VIII. Action on Executive Session Issues

None.

I. Adjourn Meeting

There being no other business to come before the Board, Commissioner O'Connor called for motion to adjourn. Commissioner Burns Seconded. Motion passed unanimously. Meeting adjourned at 2:16 p.m.

Attest: _____
John P. Counter
Executive Director / Secretary