RIPPOWAM CORPORATION
Meeting Minutes of the Board of Directors
October 26, 2021

The Meeting of the Board of Directors of the Rippowam Corporation (the "Corporation") was held on a remote connection meeting platform- Zoom on Tuesday, October 26, 2021. The meeting was called to order at 5:00 p.m.

Attendees

Board Members:	Rich Ostuw Ronice Latta	Absent: Bianca Shinn-Desras
COC Board Members:	Susan Rutz Rich Ostuw Lester McKoy Sheila Williams-Brown	
Staff:	Vin Tufo Michele Tarulli Natalie Coard Lisa Reynolds Jackie Figueroa Ken Montanez Jamie Perna Sam Feda Megan Shutes Michele Tarulli Chris Warren	

1. **Approval of Minutes of Previous Meetings** –
   Meeting Minutes of September 21, 2021, were approved unanimously on a motion by Director Latta, seconded by Director Ostuw.

2. **Development Update** –
   The October Development report was presented by Ms. Tarulli, Ms. Shutes and Mr. Warren.

3. **Adjournment** -
   At 5:30 p.m., after a motion duly made by Director Latta and seconded by Ostuw, the Board meeting was adjourned.

Respectfully submitted by:
Jonathan Gottlieb, President

The undersigned, being all of the Directors of Rippowam Corporation, do hereby affirm and consent to each and every resolution duly adopted and action duly taken by the Directors of the Corporation at this Meeting.

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Ronice Latta

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Rich Ostuw

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Bianca Shinn-Desras

THE ABOVE BEING ALL OF THE DIRECTORS
OF RIPPOWAM CORPORATION