RIPPOWAM CORPORATION
Meeting Minutes of the Board of Directors
April 27, 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, April 27, 2021.

The meeting was called to order at 5:05 p.m.

Attendees

Board Members:	Rich Ostuw Adriana Ospina Ronice Latta	Absent:	None
COC Board Members:	Susan Rutz Lester McKoy	COC Advisory Board:	
Staff:	Vin Tufo Jon Gottlieb Chris Warren Michele Tarulli Megan Shutes Natalie Coard Lisa Reynolds Jackie Figueroa Sam Feda Jamie Perna		

1. **Approval of Minutes of Previous Meetings** –
   Meeting Minutes of March 23, 2021 were approved unanimously on a motion by Director Ospina, seconded by Director Latta

2. **Development Update** –
   The April Development report was presented by Rippowam Corporation Staff.

3. **Adjournment** -
   At 5:36 p.m., no motion to adjourn was made.

Respectfully submitted by:

Vincent Tufo, 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.

_____
Rich Ostuw

_____
Adriana Ospina

_____
Ronice Latta

THE ABOVE BEING ALL OF THE DIRECTORS
OF RIPPOWAM CORPORATION