

**RIPPOWAM CORPORATION**  
**Meeting Minutes of the Board of Directors**  
**May 25, 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, May 25, 2021.

The meeting was called to order at 5:01 p.m.

**Attendees**

Board Members:	Rich Ostuw Ronice Latta	Absent:	Adriana Ospina
COC Board Members:	Susan Rutz Lester McKoy Sheila Williams-Brown	COC Advisory Board:	Bianca Shinn-Desras Angie Murphy
Staff:	Vin Tufo Jon Gottlieb Michele Tarulli Megan Shutes Natalie Coard Lisa Reynolds Jackie Figueroa Sam Feda Jamie Perna Christine Young		

- 1. Approval of Minutes of Previous Meetings** –  
Meeting Minutes of April 27, 2021 were approved unanimously on a motion by Director Latta, seconded by Director Ostuw
- 2. Development Update** –  
The May Development report was presented by Rippowam Corporation Staff.
- 3. Adjournment** -  
At 5:30 p.m., after a motion duly made by Director Latta and seconded by Director Ostuw, the Board meeting was adjourned.

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.

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Rich Ostuw

\_\_\_\_\_  
Adriana Ospina

\_\_\_\_\_  
Ronice Latta

THE ABOVE BEING ALL OF THE DIRECTORS  
OF RIPPOWAM CORPORATION