

RIPPOWAM CORPORATION
Meeting Minutes of the Board of Directors
June 22, 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, June 22, 2021.

The meeting was called to order at 5:07 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
Staff:	Vin Tufo Jon Gottlieb Michele Tarulli Megan Shutes Natalie Coard Lisa Reynolds Jackie Figueroa Sam Feda Jamie Perna Chris Warren		

1. **Approval of Minutes of Previous Meetings** –
Meeting Minutes of May 25, 2021 were approved unanimously on a motion by Director Ospina, seconded by Director Latta
2. **Development Update** –
The June Development report was presented by Rippowam Corporation Staff
3. **Meeting Suspended** –
At 5:38 p.m., after a motion duly made by Director Ostuw, the meeting was suspended to be reconvened following the Finance Committee meeting. The Rippowam Corporation meeting reconvened at 6:33 p.m.
4. **Resolution:**

21-02: Approval of FY 2022 Operating Budget for Rippowam Corporation

➤ Director Ospina moved, Director Latta seconded.

Be it resolved by the Board of Directors of Rippowam Corporation that the 2022 Fiscal Year End Operating Budget for Rippowam Corporation is approved and that the officers of Rippowam Corporation are hereby authorized to implement said budget on behalf of the Board.

The resolution was passed.

Ayes:	Rich Ostuw Adriana Ospina Ronice Latta	Nays:	None
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5. **Adjournment** -
At 6:38 p.m., after a motion duly made by Director Ospina and seconded by Director Latta, 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.

Rich Ostuw

Adriana Ospina

Ronice Latta

THE ABOVE BEING ALL OF THE DIRECTORS
OF RIPPOWAM CORPORATION