

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 Absent: None
Adriana Ospina
Ronice Latta

COC Board Members: Susan Rutz COC Advisory Board:
Lester McKoy

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