RIPPOWAM CORPORATION 40 Clinton Avenue, Suite 101 Stamford, Connecticut 06901

April 21, 2023

Ms. Lyda Ruijter Town Clerk City of Stamford 888 Washington Blvd. Stamford, CT 06901

Dear Ms. Ruijter:

This is to notify you that the Board Meeting of Rippowam Corporation will be held on Wednesday, April 26, 2023, at 6:00 p.m. via a Zoom conference call and in person at Post House, 40 Clinton Avenue, main conference room. Please join the Zoom Meeting by going to the link: https://us02web.zoom.us/j/88301707202?pwd=eFhTUXdvdmJlT0p1eG9OaENITjdNUT 09

or by phone at (646) 876-9923 and enter the:

Meeting ID: 883 0170 7202

Passcode: 538876

The agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Jonathan Gottlieb

President

Attachment

RIPPOWAM CORPORATION REGULAR BOARD MEETING

April 26, 2023 6:45 PM Agenda

TO: Richard Ostuw Ronice Latta

John Coff

a. Call to Order

- b. Approval of the Board Meeting Minutes for March 22, 2023
- c. Development Update
- d. Resolution 23-03: Approval on Contract for Security Upgrades and Use of Reserves Glenbrook Manor Elderly
- e. Resolution 23-04: Approval on Contract for Security Upgrades and Use of Reserves North Street Elderly
- f. Adjourn