
**Minutes of the Three-Hundred & Forty Three
Special Meeting of the Board of Directors
held in NRA Conference Room,
370 North Sound Road, George Town, Grand Cayman
Wednesday 27th October 2021 at 10:00 a.m.**

In attendance were:

Alric Lindsay	Director, Chairman
Stanley Panton	Director, Deputy Chairman
Troy Whittaker	Director
Heidi Hunte –Webster	Director
Anna Peccarino	Director
Paul Bodden Jr. (Andy)	Director
Barry Martinez	Director
Kelvin Dixon	Director
Dane Walton	Director
Edward Howard	Managing Director (non-voting)
Faith Powery	Executive Secretary

Apologies:

Barry Martinez	Director
Paul Bodden Jr. (Andy)	Director

1. Call to Order

It was resolved that, a quorum being present, the meeting was duly constituted and the meeting was called to order at 10:00 am.

2. Ratification of Minutes

The Board ratified and approved the following Minutes, with such punctuation and changes noted in the meeting:

- July 23, 2021
- August 4, 2021
- August 20, 2021
- August 25, 2021
- September 8, 2021
- September 22, 2021
- October 6, 2021
- October 20, 2021

It was agreed that Director Peccarino would assist in the punctual and grammatical changes of the Minutes and circulate the changes to the Executive Secretary and the Board.

3. Other Business

1. Friction Test by Cost U Less Roundabout

The Chairman followed up on the status of the friction test by Cost U Less.

MD Howard noted the Island Paving machinery for that particular project was temporarily inoperable. Once NRA has been notified that the machinery is working again, the job for the friction test will be done.

In addition, Director Panton suggested getting signs that reminded motorists to be cautious driving fast on the roundabout

2. Well to be serviced on Shamrock Road

It was noted that the well on Shamrock Road by Mr. Otto Watler, should be serviced due to the flooding in the area when there's heavy rain.

4. Date of Next Meetings

November 3rd and November 17th 2021 – regular board meetings

There being no further business, the meeting was adjourned at 12:40 p.m.



Chairman
Confirmation of minutes



Executive Secretary
Seconded: Confirmation of minutes