

RIPPOWAM
CORPORATION

October 17, 2014

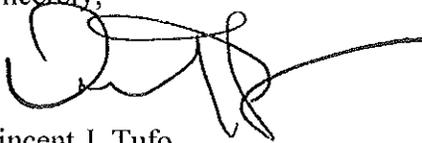
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of Rippowam Corporation will be held on Tuesday, October 21, 2014 at 5:00 PM at 40 Clinton Avenue, Stamford, CT, in the first floor meeting room. An agenda for this meeting is attached.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'V. Tufo', with a long horizontal line extending to the right.

Vincent J. Tufo
President

RIPPOWAM CORPORATION BOARD MEETING

October 21, 2014
5:00 PM
Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of minutes of April 23, 2014
- c. Review of draft joint venture between Rippowam Corporation and Inspirica for the development and ongoing operation of Summer Place
- d. Resolutions
 - i. 14-6 Revised Shared Services Agreement between Rippowam Corporation and Charter Oak Communities
- e. Development Update
- f. Other business
- g. Adjourn