

**NOTICE OF MEETING
GDC BOARD OF DIRECTORS
Annual Stockholders' Meeting**

THURSDAY, JUNE 11, 2015

GHI BOARD ROOM

AGENDA:

1. Approval of Agenda
2. Approval of Minutes
 - June 12, 2014 Annual Stockholders' Meeting (Attachment #1)
 - February 26, 2015 Regular Meeting (Attachment #2)
3. Selection of Board of Directors & Election of Officers
4. Feasibility of Continuing to Provide a Guest Room at GDC Apartments (Attachment #3)
5. Review 1st Quarter Financial Statements (Attachment #4)

Ed James
Secretary