

NOTICE OF MEETING AND AGENDA
GDC BOARD OF DIRECTORS

Thursday, July 11, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors & Members) 7:45 PM

1. Approval of Agenda

2. Visitors (Comment Period)

3. For Action or Discussion

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| a. Approve Minutes of Open Session Meeting
Held on March 21, 2019 – (Attachment #1.) | 2 | minutes | Discussion/Action |
| b. Approve Minutes of Open Session Meeting
Held on April 4, 2019 – (Attachment #2.) | 2 | minutes | Discussion/Action |
| c. Approve Minutes of Open Session Meeting
Held on June 6, 2019 – (Attachment #3.) | 2 | minutes | Discussion/Action |
| d. Review Minutes of Stockholders' Meeting
Held on June 6, 2019 - (Attachment #4.) | 2 | minutes | Discussion/Action |
| e. Finance Committee's Report re: Rate of Return
on Investment for GDC Apartments | 10 | minutes | Discussion/Action |