

Minutes  
Board of Directors  
**GHI Special Open Session**  
**January 5, 2017**

In Attendance: Brodd, Hess, Holland, James, and Novinski

Excused Absences: Marcavitch, and Skolnik

Absent: Jones, McFadden

Other Attendees:

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Joe Wiehagen, Director of Homes Improvement Program

Joe Perry, Director of Finance

Joan Krob, Director of Member Services

Molly Lester, Audit Committee Member

Henry Haslinger, Audit Committee Member

Altoria Ross, Recording Secretary

Vice President Brodd called the meeting to order at 7:00 p.m.

1. Vote to Conduct the Executive Session Meeting

**Motion: I move that the Board of Directors adjourn this open session meeting for the purpose of meeting in executive session to discuss the following issues:**

- 1) approval of minutes,
- 2) consider the terms and conditions of contracts,
- 3) member financial matters,
- 4) discussing complaint matters pertaining to two members, and
- 5) discussing complaint matters with mortgage lenders pertaining to two unoccupied units.

**Authority for this executive session is derived from Subtitle 6b. of the Maryland Cooperative Housing Corporation Act, § 5-6B-19 “Meetings of cooperative housing corporation open to members of corporation or their agents.”**

Moved: Hess

Seconded: James

Carried: 5-0

The meeting adjourned at 7:03 p.m.

Ed James  
Secretary