

Minutes
Board of Directors
GDC Regular Open Session
January 7, 2021

Board Members Present: Brodd, Carter-Woodbridge, Hess, James, Jones, McKinley, Ready, Skolnik, Socrates

Excused Absence:

Others in Attendance

Eldon Ralph, General Manager
Tom Sporney, Assistant General Manager
George Bachman, Director of Maintenance
Joe Perry, Director of Finance
Joe Wiehagen, Director of HIP
Bruce Mangum, Contract Processor
Kathleen McNamara, GHI Audit Committee Member
Sam Lee, GHI Audit Committee Member
Molly Lester, 6-M Hillside Road
Juan Je`sus Haro, 11-J Ridge Road
Stephen Holland, 56-E Ridge Road
Michael Hartman, 2-R Gardenway
Lore Rosenthal, 2-R Gardenway
Ben Fischler, 14-V4 Ridge Road
Agnes Erskine, Recording Secretary

President Brodd called the meeting to order at 7:48 p.m.

Approval of Agenda

Motion: To approve the agenda as presented.

Moved: Hess

Seconded: James

Carried: 9-0

2. Visitors (Comment Period)

None.

3. For Action or Discussion

3a. Approve Minutes of Open Session Meeting Held on November 19, 2020

Motion: I move that the Board of Directors approve the minutes of the Open Session meeting, that was held on November 19, 2020 as presented.

Moved: James

Seconded: Hess

Carried: 9-0

3b. Approve Minutes of Open Session Meeting Held on December 3, 2020

Motion: I move that the Board of Directors approve the minutes of the Open Session meeting, that was held on December 3, 2020 as presented.

Moved: James

Seconded: Hess

Carried: 9-0

3c. Review GDC Bylaws Review and GHI/GDC Relationship Task Force Charter and the Task Force Recommendation for a GDC Bylaws Review

A. Task Force Charter

During its meeting on December 10, 2020, the GDC Bylaws Review and GHI/GDC Relationship Task Force voted to accept the draft of its charter that is attachment #3.

Motion: I move that the Board of Directors accept the charter of the GDC Bylaws Review and GHI/GDC Relationship Task Force as presented.

Moved: Hess

Seconded: Socrates

Carried: 9-0

B. GDC Bylaws Review

During its meeting on December 10, 2020, the GDC Bylaws Review and GHI/GDC Relationship Task Force made a motion (4-0) that GDC refer GDC's current bylaws to an attorney for review and suggested changes, or to prepare a new set of bylaws.

Motion: I move that the Board of Directors direct the Manager to refer GDC's current Bylaws to legal counsel for review and suggested changes, which might consist of a simple replacement of the current Bylaws.

Moved: Hess

Seconded: Jones

Amended

Amendment: I move to amend the motion to replace “which might consist of a simple replacement of the Bylaws” to “or to suggest that a new set of Bylaws be prepared”.

Moved: McKinley

Seconded: Ready

Carried: 8-1

Opposed: Jones

Motion as Amended: I move that the Board of Directors direct the Manager to refer GDC's current Bylaws to legal counsel for review and suggested changes, or to suggest that a new set of Bylaws be prepared.

Moved: McKinley

Seconded: Ready

Carried: 9-0

4. Items of Information

4a. Rental Activity at GDC Parkway Apartments During 2020

Attachment #4 is a report that provides information regarding units that were vacant and re-rented during 2020.

Motion: To adjourn.

Moved: Hess

Seconded: McKinley

Carried: 9-0

The meeting adjourned at 8:13 p.m.

Ed James
Secretary