

**Draft Minutes**  
**ANNUAL STOCKHOLDERS MEETING**  
**GREENBELT DEVELOPMENT CORPORATION**  
**VIRTUAL ZOOM**  
**November 19, 2020**

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

Excused Absences:

Others in Attendance:

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Joe Perry, Director of Finance

Neron Adams-Escalera, Director of Member Services

Sam Lee, Audit Committee Member

Stephen Holland, 56-E Ridge Road

Molly Lester, 6-M Hillside Road

Marshall Cohen, 17-H Ridge Ridge

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:45 p.m.

1. Approval of Agenda

**Motion: I move approval of the agenda.**

Moved: Brodd

Seconded: Socrates

Carried: 9-0

2. Action on Minutes for Annual Stockholders' Meeting held on June 6, 2019

**Motion: I move that the Stockholders of GDC approve the minutes for the June 6, 2019 Annual Stockholders' meeting as presented.**

Moved: James

Seconded: Hess

Carried: 8-0-1

Abstained: McKinley

3. President's Report re: GDC's Operations for the Year 2019

**Motion: I move that the Stockholders of GDC accept the report submitted by the GDC Board President regarding GDC's 2019 operations.**

Moved: Hess

Seconded: Brodd

Carried: 9-0

4. Election of Board of Directors for 2020/2021

**Motion: I move that the stockholders of GDC elect the following persons to serve on the Board of Directors for Greenbelt Development Corporation during 2020/21 as revised.**

- **Stefan Brodd**
- **Chuck Hess**
- **Ed James**
- **Bill Jones**
- **Deborah McKinley**
- **Sue Ready**
- **Steve Skolnik**
- **Anna Socrates**
- **Zoe Carter-Woodbridge**

Moved: Hess

Seconded: Brodd

Carried: 9-0

**Motion: To Adjourn.**

Moved: Hess

Seconded: Brodd

Carried: 9-0

The meeting adjourned at 7:49 p.m.

Ed James  
Secretary