

Minutes
Board of Directors
GHI Special Open Session
November 3, 2016

In Attendance: Brodd, Hess, James, Jones, Marcavitch, McFadden, and Skolnik

Excused Absences: Holland, Novinski

Other Attendees:

Eldon Ralph, General Manager

Joe Perry, Director of Finance

Joan Krob, Director of Member Services

Maesha McNeill, Manager of Human Resources

Molly Lester, Audit Committee Member

Henry Haslinger, Audit Committee Member

Altoria Ross, Recording Secretary

President Skolnik 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) member financial matters;**
- 2) consider the terms and conditions of contracts, and**
- 3) approval of minutes.**

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: Brodd

Carried: 7-0

The meeting adjourned at 7:03 p.m.

Ed James
Secretary