

Minutes
Board of Directors
GHI Special Open Session
December 15, 2016

In Attendance: Brodd, Hess, Holland, James, McFadden, Skolnik

Excused Absent: Jones, Marcavitch, Novinski

Other Attendees:

Eldon Ralph, General Manager

Joe Perry, Director of Finance Manager

Joan Krob, Director of Member Services

Tom Sporney, Director of Homes Improvement Program

Molly Lester, Audit Committee Member

Henry Haslinger, Audit Committee Member

Monica Johnson, 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) approval of minutes,
- 2) consider the terms and conditions of contracts,
- 3) member financial matters, and
- 4) discussing a complaint issue pertaining to a member.

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: 5-0-1

Abstained: McFadden

The meeting adjourned at 7:03 p.m.

Ed James
Secretary