

GDC Board of Directors  
**Open Meeting**  
**(Virtual Zoom)**  
**July 1, 2021**

Board Members Present: Bilyeu, Brodd, Carbone, Carter-Woodbridge, James, Lambert, Luly, McKinley and Mortimer

Others in Attendance:

Eldon Ralph, General Manager  
Tom Sporney, Assistant General Manager  
Joe Perry, Director of Finance  
Neron Adams-Escalera, Director of Member Services  
Bruce Mangum, Contract Processor  
Stuart Caplan, Director of Technical Services  
Dale Wilding, Audit Committee  
David Benack, Audit Committee  
Sam Lee, Audit Committee  
Dale Wilding, Audit Committee  
Molly Lester, 6-M Hillside Road  
Ben Fischler, 14-V4 Ridge Road  
Carol Mangano, 10-K Southway  
Susan Cahill, 7-A Hillside Road  
Steve Skolnik, 8-A Ridge Road  
Joe Ralbovsky, 62-E Ridge Road  
Chuck Hess, 42-D Ridge Road  
Bill Jones, 15-D Ridge Road  
Stephen Holland, 56-E Ridge Road  
Claudia Jones, 7-D Laurel Hill Road  
Altoria Ross, Recording Secretary

President Brodd called the meeting to order at 7:46 pm.

1. Approval of Agenda

**Motion: To approve the agenda as presented.**

Moved: Carter-Woodbridge

Seconded: Carbone

Carried: 9-0

2. Visitors (Comment Period)

None.

3. For Action or Discussion

3a. Approve Minutes of Open Meeting Held on June 3, 2021 – (Attachment #1)

**Motion: I move that the Board of Directors approve the minutes of the Open Meeting that was held on June 3, 2021 as presented.**

Moved: James

Seconded: Lambert

Carried: 8-0-1

Abstained: McKinley

3b. Review 2021 First Quarter Financial Statements – (Attachment #2)

Joe Perry, GHI's Director of Finance, presented GHI's 2021 first quarter financial statements and answered questions.

**Motion: To adjourn.**

Moved: Bilyeu

Seconded: McKinley

Carried: 9-0

The meeting adjourned at 7:52 pm.

Ed James  
Secretary

