

Minutes
Board of Directors
GDC Regular Open Session
May 2, 2019

In Attendance: Brodd, Holland, James, Seely, Skolnik and Watkins

Excused Absence: Hess, Jones

Other Attendees:

Eldon Ralph, General Manager	Gina Denn
Tom Sporney, Assistant General Manager	John Cooper
Joe Perry, Director of Finance	Jennifer Errick
Joe Wiehagen, Director of Homes Improvement Program	Andre Cutair
Stuart Caplan, Technical Services Director	Julie Winters
Molly Lester, Audit Committee Chair	Ken Shields
Henry Haslinger, Audit Committee Member	Sue Ready
Carol Griffith, Audit Committee Member	Monica Johnson, Recording Secretary
Cynthia Newcomer, LRPC Chair	

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

1. Approval of Agenda

Motion: The Board of Directors does approve the agenda.

Moved: James

Seconded: Seely

Carried: 6-0

2. Visitors (Comment Period)

None.

3. For Action or Discussion

3a. Establish a Date for the 2019 Stockholders' Annual Meeting

GDC's bylaws stipulate that the annual meeting of the stockholders shall be held in June of each year, with the exact date set by the GDC Board of Directors, at which meeting they shall elect, by plurality vote, a Board of Directors and Officers and may transact such other business as may come before the meeting.

Motion: I move that the Board of Directors hold the 2019 GDC stockholders' meeting on June 6, 2019, commencing at 7.45 p.m.

Moved: James

Seconded: Holland

Carried: 6-0

3b. Report on the Operations of GDC for the Year 2018/2019

GDC's bylaws stipulate that the president shall cause to be submitted a report of the operations of GDC for the year to the Directors at their meeting preceding the annual meeting of the stockholders and to the stockholders at their annual meeting.

Motion: I move that the Board of Directors accept the report submitted by the Board President regarding GDC's 2018/19 operations.

Moved: James

Seconded: Brodd

Carried: 6-0

Motion: To adjourn.

Moved: James

Seconded: Seely

Carried: 6-0

The meeting adjourned at 7:50 p.m.

Ed James
Secretary