

Minutes
Board of Directors
GDC - Regular (Open) Session Meeting
May 7, 2020

Board Members Present: Brodd, Hess, Holland, James, Jones, Ready, Skolnik, Socrates and Watkins

Excused Absences:

Others in Attendance:

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Joe Perry, Director of Finance

Stuart Caplan, Director of Technical Services

Joe Wiehagen, Director of Homes Improvement Program

Maesha McNeill, Human Resources Manager

Joyce Campbell, Audit Committee Member

Carol Griffith, Audit Committee Chair

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 8:06 pm.

1. Agenda

Motion: To approve agenda as presented.

Moved: James

Seconded: Hess

Carried: 9-0

2. Visitors (Comment Period)

None.

3. For Action or Discussion

3a. Approve Minutes of the GDC Open Session Meeting Held on April 2, 2020

Motion: I move that the Board of Directors approve the minutes of the GDC Open Session Meeting that was held on April 2, 2020 as presented.

Moved: James

Seconded: Hess

Carried: 9-0

3b. Review 2019 Year-end Financial Statements

Perry presented the GDC's 2019 year-end financial statements and answered questions from the Board.

Motion: To Adjourn.

Moved: Hess

Seconded: James

Carried: 9-0

The meeting adjourned at 8:25 pm

Ed James
Secretary