

Minutes  
Board of Directors  
GHI Special Open Session  
June 1, 2017

Board Members Present: Brodd, Hess, Holland, James, Jones, Kapfer, McFadden, Skolnik and Seely

Others in Attendance:

Eldon Ralph, General Manager  
Tom Sporney, Assistant General Manager  
Joe Wiehagen, Director of Homes Improvement Program  
Joan Krob, Director of Member Services  
Joe Perry, Director of Finance  
George Bachman, Director of Maintenance  
Henry Haslinger, Audit Committee  
Jacqueline Lilly, Audit Committee  
Altoria Ross, Recording Secretary

President Skolnik called the Special Open meeting to order at 7:00 p.m.

**AGENDA:**

- Vote to Conduct an 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 matters:**

- 1) **Approve Minutes for the May 4, 2017 Closed Meeting;**
- 2) **Discuss a Member's Financial Account;**
- 3) **Discuss a Member's Request for an Exception to GHI's Parking Rules Due to Medical Reasons;**
- 4) **Consider the Terms and Conditions of the Following Contracts:**
  - **A Contract for Foundation Repairs to an Addition at 6-A Hillside Rd;**
  - **Change Order for an Engineering Firm to Inspect Foundation Repairs to an Addition at 6-A Hillside Rd;**
- 5) **Resolution of a Complaint matter with a Bank involving an unoccupied unit for which the bank has a lien;**
- 6) **Update on a Member Complaint Matter.**

**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." Paragraph (e) (1).**

Moved: Hess

Seconded: Kapfer

Carried 9-0

The meeting adjourned at 7:02 p.m.

Ed James  
Secretary