

Minutes
**GDC BOARD OF DIRECTORS
ANNUAL STOCKHOLDERS' MEETING**
June 13, 2013

Board Members Present: Hess, James, Jones, Marcavitch, Novinski, Ready, and Skolnik

Excused Absence: DeBernardo, McFadden

Others in Attendance:

General Manager Eldon Ralph
Joseph Perry, Director of Finances
Joan Krob, Member Services Director
Brenda Lewis, Director of Human Resources
Tom Sporney, Director of Technical Services
Alvin Shaw, Project Manager
Ben Fischler, Audit Committee

Debbie Cooley, Audit Committee
Jim Cohen, Chair of the GHI Buildings Committee
Stefan Brodd
Lauren Cummings
Ginny Jones
Helen Cornejo
Judith Davis, Mayor of the City of Greenbelt
Altoria Ross, Recording Secretary

President Ready called the meeting to order at 7:35 p.m.

1. Approval of Agenda

MOTION: TO APPROVE AGENDA.

Moved: James

Seconded: Hess

Carried 7-0

2. Approval of Minutes: June 14, 2012

MOTION: TO APPROVE THE JUNE 14, 2012 GDC STOCKHOLDERS' MINUTES.

Moved: James

Seconded: Hess

Carried 7-0

3. Manager's Items

- a. Selection of Board of Directors & Election of Officers

MOTION: THE BOARD OF DIRECTORS OF GHI SHALL SERVE AS THE BOARD OF DIRECTORS FOR GDC.

Moved: Hess

Seconded: Jones

Carried 7-0

MOTION: THAT THE FOLLOWING OFFICERS BE ELECTED BY ACCLAMATION TO THE BOARD OF GREENBELT DEVELOPMENT CORPORATION: PRESIDENT-SUE READY; VICE PRESIDENT-STEVE SKOLNIK; SECRETARY-ED JAMES; TREASURER-CHUCK HESS.

Moved: Jones

Seconded: Marcavitch

Carried 7-0

MOTION: TO ADJOURN

Moved: Jones

Seconded: Hess

Carried 7-0

The meeting adjourned at 7:37 p.m.

Ed James
Secretary