

**Minutes
ANNUAL STOCKHOLDERS MEETING
GREENBELT DEVELOPMENT CORPORATION
June 2, 2016**

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

Absent: Marcavitch

Others in Attendance:

Eldon Ralph, General Manager	Linda Levine
Joan Krob, Director of Member Services	Henry Haslinger
Joe Perry, Director of Finance	Robert Snyder
Tom Sporney, Director of Homes Improvement Program	Rebecca Packer
Leeann Irwin, Audit Committee	Anna Bedford-Dillow
Molly Lester, Audit Committee	Barrett Bedford-Dillow
Emmett Jordon, Mayor, City of Greenbelt	Callum Bedford-Dillow
Diane Wilkerson	Lola Skolnik
	Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:34 p.m.

1. Approval of Agenda

Motion: To approve the agenda.

Moved: Hess Seconded: James Carried: 8-0

2. Approval of Minutes

Motion: To approve minutes of June 11, 2015 from the GDC Board of Directors Annual Stockholders' Meeting.

Moved: James Seconded: Hess Carried: 6-0-2
Abstained: Brodd, Holland

3. Selection of Board s & Election of Officers

Motion: The Board of Directors of Greenbelt Homes, Inc. shall serve as the Board of Directors for Greenbelt Development Corporation during 2016-2017.

Moved: Hess Seconded: James Carried: 8-0

Motion: To adjourn.

Moved: Hess Seconded: James Carried: 8-0

The meeting adjourned at 7:36 p.m.

Ed James
Secretary