

GDC Board of Directors  
**Open Meeting**  
**(Virtual Zoom)**  
**June 2, 2022**

**Following the Conclusion of the GDC Annual Stockholder's Meeting**

Board Members Present: Brodd, Hess, James, Lambert, Luly, McKinley, Mortimer, Whipple  
(incoming Director)

Excused Absences: Bilyeu, Carter-Woodbridge (outgoing Director)

Others in Attendance:

Eldon Ralph, General Manager

Deanna Washington, Director of Member Services

Joe Perry, Director of Finance

Jim Morris, Director of Maintenance

Bruce Mangum, Contract Processor

Everett Hitchner, Human Resources Manager

Dave Benack, Audit Committee

Bill Jones, Audit Committee

Grace Fisher, Audit Committee

Scott Legendre

Stephanie O'Brien

Joe Ralbovsky

Karen Gregoire

Ben Fischler

Stephen Holland

Molly Lester

Henry Haslinger

President Brodd called the meeting to order at 7:51 pm.

1. Approval of Agenda

**Motion: To approve the agenda, as presented.**

Moved: Hess

Seconded: James

Carried: 8-0

2. Visitors (Comment Period) - No comments.

3. For Action or Discussion

3a. Election of Officers for the 2022-23 Term

**Motion: I move that the following Directors be elected by acclamation to serve as Officers on the Board of Directors of Greenbelt Development Corporation during 2022- 2023:**

- **President - Stefan Brodd**
- **Vice President - Deborah McKinley<sub>1</sub>**

- **Treasurer- Chuck Hess**
- **Secretary - Ed James**

Moved: James

Seconded: McKinley

Carried: 8-0

3b. Approve Minutes of the Open Session Meeting Held on April 21, 2022 - (Attachment #1)

**Motion: I move that the Board of Directors approve the minutes of the Open Session Meeting held on April 21, 2022 as presented.**

Moved: James

Seconded: Luly

Carried: 8-0

**Motion: To adjourn.**

Moved: Hess

Seconded: Whipple

Carried: 8-0

The meeting adjourned at 7:54 pm.

Ed James  
Secretary