

**Minutes**  
**GREENBELT DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS**  
**July 7, 2016**

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

Excused Absence: Novinski

Others in Attendance:

Eldon Ralph, GHI General Manager  
Joan Krob, GHI Director of Member Services  
Joe Perry, GHI Director of Finance  
Tom Sporney, GHI Director of Homes Improvement Program  
Paul Kapfer, Audit Committee  
Molly Lester, Audit Committee  
Laurie & Ben Hertz  
Laurie & Garrett Kowaluk

Waymond & Helen Joynes  
Beth Fendlay  
John S. Powelson, Naylor Gardens Co-op  
Iris A. Avery, Naylor Gardens Co-op  
Sonja Mitchell, Naylor Gardens Co-op  
Marc Ferrara, Naylor Gardens Co-op  
Judith Davis, City of Greenbelt  
Claudia Jones  
Henry Haslinger  
Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:33 p.m.

1. Approval of Agenda

**Motion: To approve the agenda.**

Moved: Hess

Seconded: James

Carried: 8-0

2. Approval of Minutes

**Motion: The Board of Directors does approve the minutes as revised for the June 2, 2016 meeting.**

Moved: James

Seconded: Hess

Carried: 8-0

3. Review GDC's Bylaws

Staff suggests that the Board appoint a task force to review the Bylaws for the Greenbelt Development Corporation and recommend changes that may be necessary. For example, there is an apparent anomaly regarding the process for selecting officers as illustrated by the following two Articles:

- ARTICLE II, Stockholders Meeting, Section 1-Annual Meeting:  
The annual meeting of the stockholders shall be held in June of each year, with the exact date set by the GDC Board of Directors, at which meeting they shall elect, by plurality vote, a Board of Directors and officers.....

