

Minutes  
Board of Directors  
**GHI Special Open Session**  
**August 18, 2016**

In Attendance: Brodd, Hess, Holland, James, Novinski, Skolnik

Absent: Jones, Marcavitch, McFadden

Other Attendees:

Eldon Ralph, General Manager

Joe Perry, Director of Finance

Joan Krob, Director of Member Services

Paul Kapfer, Audit Committee Member

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 6:29 p.m.

1. Vote to Conduct the 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 issues:**

- 1) member financial delinquency matters;**
- 2) consider the terms and conditions of contracts;**
- 3) matters requiring the protection of members' privacy; and**
- 4) a legal 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."**

Moved: James

Seconded: Hess

Carried: 6-0

**Motion: To adjourn.**

Moved: James

Seconded: Hess

Carried: 6-0

**The meeting adjourned at 6:30 p.m.**

Ed James  
Secretary