

Minutes  
GHI Special Meeting - Board of Directors  
August 26, 2010

Present: Agans, Lewis, Wartell, Boswell, James, Novinski, Hickey, Morse  
Excused Absence: McFadden  
Others in Attendance: Gretchen Overdurff, General Manager  
Eldon Ralph, Assistant General Manager  
Joe Perry, Director of Finance  
Diane Wilkerson, Audit Committee  
Chuck Hess, Audit Committee  
Debbie Cooley, Audit Committee  
Joan Krob, Recording Secretary  
Maria Silvia Miller

President Agans called the meeting to order at 6:30 p.m. for the purpose of approving additional funds for repairs at 13-U Ridge Road. In an August 26, 2010 memorandum to the Board, General Manager Overdurff explained that after funds were authorized and the contract let, the contractor discovered there was need to replace four window sashes and the refrigerator. This additional work will bring the total amount needed to \$12,515.80 or \$415.80 above the limit previously approved.

**MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE EXPENDITURE OF AN ADDITIONAL AMOUNT NOT EXCEEDING \$1,000.00 FOR REPAIRS TO 13U RIDGE ROAD. THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER TO AMEND THE CONTRACT WITH GEHRING CONSTRUCTION COMPANY FOR REPAIRS TO 13U RIDGE ROAD AS DIRECTED BY GREENBELT HOMES, INC. TO A COST NOT EXCEEDING \$13,100.00.**

Moved: Lewis

Seconded: Wartell

Carried 7

**MOTION: TO ADJOURN.**

Moved: Boswell

Seconded: Lewis

Carried 7

The meeting adjourned at 6:35 p.m.

Ed James  
Secretary