

Minutes
Board of Directors
GHI Special Open Session
August 3, 2017

Board Members Present: Hess, Holland, James, Jones, Kapfer, Seely and Skolnik

Excused Absent: Brodd, McFadden

Absent:

Others in Attendance:

Eldon Ralph, General Manager

Maesha McNeill, Acting Director of Member Services

Jacqueline Lilly, Audit Committee

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:01 p.m.

AGENDA:

- **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 matters:

- 1. Approve minutes for the July 6, 2017 closed meeting.**
- 2. Consider the terms and conditions of the following contracts in the negotiation stage:**
 - Contract for 14Q Ridge Rd Boiler Room Conversion – 2nd reading
 - 2017 Parking Lot Repair Contract – 2nd reading.
 - Masonry Crawlspace Improvements Contract – 1st reading
 - 1-F Plateau Place Restoration Contract – 1st reading
- 3. Member financial matters.**
- 4. Complaint Matter with a Bank re: an Unoccupied Unit for which the Bank has a lien**
- 5. A member complaint matter.**

Moved: James

Seconded: Hess

Carried: 7-0

The meeting adjourned at 7:02 p.m.

Ed James
Secretary