

**Minutes**  
**GDC BOARD OF DIRECTORS**  
**September 1, 2016**

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

Others in Attendance:

Eldon Ralph, General Manager

Tom Sporney, Director of GHI of Homes Improvement Program

Joan Krob, Director of Member Services

Joe Perry, Director of Finance

Bruce Mangum, Contract Processor

Molly Lester, Audit Committee

Henry Haslinger, Audit Committee

Kathy Jarva

Ethel Dutky

Montrese Hamilton

Michael Hartman

Altoria Ross, Recording Secretary

President Skolnik called the meeting to order at 7:31 p.m.

1. Approval of Agenda

**Motion: I move that the Board of Directors approve the agenda.**

Moved: Hess

Seconded: James

Carried 7-0

Jones and Novinski were out of the room at the time of the vote.

2. Approval of Minutes: July 7, 2016

**Motion: I move that the Board of Directors approve the minutes for the July 7, 2016 meeting.**

Moved: James

Seconded: Hess

Carried 8-0

Jones was out of the room at the time of the vote.

3. Review 2<sup>nd</sup> Quarter Financial Statements

Director of Finance Joe Perry reviewed the 2<sup>nd</sup> quarter financial statements and answered questions from board members.

**Motion: To adjourn.**

Moved: Hess

Seconded: James

Carried 9-0

The meeting adjourned at 7:40 p.m.

Ed James  
Secretary