

**NOTICE OF MEETING AND AGENDA**

**GDC BOARD OF DIRECTORS  
OPEN MEETING**

*Begins at 7:45 pm*

**Thursday, November 3, 2022**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

**1. Approval of Agenda**

**2. Visitors (Comment Period)**

**3. For Discussion/Action**

- |   |            |                   |
|---|------------|-------------------|
| a. Approve Minutes of the Open Meeting<br>Held on September 1, 2022 (Attachment<br>#1)  | 2 Minutes  | Discussion/Action |
| b. Approve Minutes of the Open Meeting<br>Held on September 15, 2022 (Attachment<br>#2) | 2 Minutes  | Discussion/Action |
| c. Review Preliminary GDC 2023 Operating<br>Budget (Attachment #3)                      | 15 Minutes | Discussion        |

Ed James  
Secretary



**GREENBELT HOMES, INC.**  
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## MANAGER'S MEMORANDUM

TO: GDC Board of Directors  
FROM: Eldon Ralph, General Manager  
DATE: October 27, 2022  
SUBJECT: Items for the **GDC OPEN** Board Meeting on November 3, 2022

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### **GDC Open Meeting**

3a. Approve Minutes of the Open Meeting Held on September 1, 2022 (Attachment #1)

**Motion:** I move that the Board of Directors approve the minutes of the Open Meeting held on September 1, 2022 *(as presented/as revised)*.

3b. Approve Minutes of the Open Meeting Held on September 15, 2022 (Attachment #2)

**Motion:** I move that the Board of Directors approve the minutes of the Open Meeting held on September 15, 2022 *(as presented/as revised)*.

3c. Review Preliminary GDC 2023 Operating Budget (Attachment #3)

Attachment #3 is the preliminary 2023 GDC operating budget. This item is on the agenda for discussion. Thereafter, the budget will be revised and included on the agenda of the November 17<sup>th</sup> meeting for discussion and action.