

Minutes  
**GDC BOARD OF DIRECTORS**  
January 23, 2014

Present: DeBernardo, James, Hess, Jones, Novinski, and Ready

Excused Absences: Marcavitch, McFadden and Novinski

Others in Attendance:

General Manager Eldon Ralph  
Joan Krob, Director of Member Services  
Tom Sporney, Director of Technical  
Services  
Ben Fischler, Audit Committee

Jonathan Gordy, Audit Committee  
Lauren Cummings  
Alonzo Coleman  
Ginny Jones  
Altoria Ross, Recording Secretary

President Ready called the meeting to order at 7:35 p.m.

1     Approval of Agenda

**MOTION: TO APPROVE AGENDA.**

Moved: James

Seconded: Hess

Carried 6-0

2.     Approval of Minutes: November 21, 2013

**MOTION: TO APPROVE MINUTES OF NOVEMBER 21, 2013.**

Moved: James

Seconded: Hess

Carried 6-0

3.     Impact of New Maryland Smoke Alarm Regulations on GDC Apartments

**MOTION: THE BOARD OF DIRECTORS ACCEPTS STAFF'S  
RECOMMENDATIONS FOR ENSURING THAT GDC APARTMENTS  
COMPLY WITH MARYLAND'S NEW REGULATIONS CONCERNING  
SMOKE ALARM DEVICES IN RESIDENTIAL PROPERTIES AND  
AUTHORIZES THE MANAGER TO IMPLEMENT THE  
RECOMMENDATIONS.**

Moved: Hess

Seconded: James

Carried 6-0

**MOTION: TO ADJOURN**

Moved: Hess

Seconded: James

Carried 6-0

The meeting adjourned at 7:38 p.m.

Ed James  
Secretary