

Minutes
Board of Directors
GDC Regular Open Session
December 5, 2019

Board Members Present: Brodd, Hess, Holland, James, Jones, Ready, Skolnik, and Socrates

Excused Absence: Watkins

Others in Attendance

Eldon Ralph, General Manager	Program
Tom Sporney, Assistant General Manager	Joyce Campbell, GHI Audit Committee Member
Greg Eck, Accountants Manager	Carol Griffith, GHI Audit Committee Member
Stuart Caplan, Director of Technical Services	Robin Everly, GHI Audit Committee Member
Joe Wiehagen, Director of Homes Improvement	Altoria Ross, Recording Secretary

President Skolnik called the meeting to order at 7:45 p.m.

1. Approval of Agenda

Motion: The Board of Directors does approve the agenda, as revised.

Moved: James

Seconded: Brodd

Carried: 6-2

Opposed: Holland, Socrates

2. Visitors (Comment Period)

Item 2 was deleted.

3. For Action or Discussion

3a. Approve Minutes of Open Session Meeting held on November 7, 2019

Change “Audit Committee” to “GHI Audit Committee Members”.

Motion: I move that the Board of Directors approve the minutes of the Open Session meeting that was held on November 7, 2019 as revised.

Moved: Hess

Seconded: James

Carried: 7-0-1

Abstained: Socrates

3b. Review 2019 Third Quarter Financial Statements

GDC’s 2019 third quarter financial statements are included as attachment #2 for your review. GHI’s Accountant Greg Eck, presented them during the meeting.

Motion: To adjourn.

Moved: Hess

Seconded: James

Carried: 8-0

The meeting adjourned at 7:54 p.m.

Ed James
Secretary