

Minutes
GREENBELT DEVELOPMENT CORPORATION
Regular Session
April 20, 2017

In Attendance: Brodd, Hess, Holland, James, Jones, McFadden, Marcavitch (*arrived 7:30 pm*),
Novinski and Skolnik

Other Attendees:

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Joe Perry, Director of Finance

Joan Krob, Director of Member Services

David Bowles, Director of Technical
Services

Joe Wiehagen, Director of Homes
Improvement Program

George Bachman, Director of Maintenance

Henry Haslinger, Audit Committee Member

Paul Kapfer, Audit Committee Member

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:30 p.m.

1. Approval of Agenda

Skolnik removed Item 2: Visitors and Members from the agenda.

Motion: To approve the agenda as revised.

Moved: Hess

Seconded: James

Carried: 7-1-1

Opposed: Marcavitch

Abstained: Holland

2. ~~Visitors and Members~~ (Comment Period)

3. For Action or Discussion

3a. Review 2016 Year-End Financial Statements

Joe Perry, Director of Finance, presented the 2016 Year-End Financial Statements and answered questions from the Board and members.

A revised statement will be attached to the minutes.

Motion: To adjourn.

Moved: Hess

Seconded: James

Carried: 9

The meeting adjourned at 7:39 p.m.

Ed James
Secretary