

Minutes
Board of Directors
GHI Special Open Session
April 30, 2020

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

Excused Absence: Watkins

Others in Attendance

Eldon Ralph, General Manager

Bruce Mangum, Contract Processing

Joyce Campbell, Audit Committee Member

Carol Griffith, Audit Committee Chair

Robin Everly, Audit Committee Member

Johanna Goderre Jones

Tiffany Perry

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:03 p.m.

1. Approval of Agenda

Motion: To approve the agenda as presented.

Moved: Hess

Seconded: James

Carried: 8-0

2. Approval of Membership Applications

Motion: I move that the Board of Directors approve the following persons into the cooperative and membership be afforded them at the time of settlement:

- Albert S. Oetken, Sole Owner;
- Daniel M. Gillotte, Rosie Q. Weaver, Tenants by the Entirety;
- Munira H. Atari, Sole Owner;
- Linda J. Garrettson, Michael J. Minnig, Tenants by the Entirety;
- Uriel H. Amador, Sole Owner;
- Daniel J. Plattner, Sole Owner;
- Melinda S. McGrath, Sole Owner;
- Alba R. Dalton, Sole Owner;
- Anton Ends, Jr., Claudia M. Ends, Tenants by the Entirety.

Moved: James

Seconded: Brodd

Carried: 8-0

Motion: I move the Board of Directors approve the following Mutual Ownership Contract change.

- **Thomas Jones, Sole Owner, changed to Thomas Jones, Johanna L. Goderre Jones, Tenants by the Entirety.**

Moved: James

Seconded: Hess

Carried: 8-0

Motion: To adjourn.

Moved: Hess

Seconded: James

Carried: 8-0

The meeting adjourned at 7:07 p.m.

Ed James
Secretary