

Minutes
Board of Directors
GHI Special Open Session
June 15, 2017

Board Members Present: Brodd, Holland, James, Jones, Kapfer and Skolnik

Excused Absent: Seely

Absent: Hess, McFadden

Others in Attendance:

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Joan Krob, Director of Member Services

George Bachman, Director of Maintenance

Jacqueline Lilly, Audit Committee

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:00 p.m.

AGENDA:

- **Vote to Conduct the Executive Session Meeting.**

Motion: I move that the Board of Directors adjourn this open session meeting for the purpose of meeting in executive session for action and/or discussion on the following matters:

1. **Approve minutes for the May 18, 2017 closed meeting**
2. **Member financial matters**
3. **Consider the terms and conditions of the following contracts in the negotiation stage:**
 - **Contract for repairs to 2-K Gardenway - 1st reading**
 - **Contract for repairs to 13-A Laurel Hill Road - 1st reading**
 - **Contract for Restoration of 71H Ridge Road Due to Wind/Tree damage, 1st reading**
4. **Member complaint matters**
5. **A complaint matter with a Bank regarding the unoccupied status of a unit, for which the bank has a lien**
6. **Rental Permits granted to the members of 36-N Ridge Road and 6-F Ridge Road**

Moved: James

Seconded: Brodd

Carried: 6-0

The meeting adjourned at 7:02 p.m.

Ed James
Secretary