

Minutes
GREENBELT DEVELOPMENT CORPORATION
June 21, 2018

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

Excused Absent: Seely

Others in Attendance:

Tom Sporney, Assistant General Manager

Joe Perry, Director of Finance

George Bachman, Director of Maintenance

Molly Lester, Audit Committee Member

Henry Haslinger, Audit Committee Member

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:49 p.m.

1. Approval of Agenda

Motion: To approve the agenda.

Moved: Hess

Seconded: Jones

Carried: 8-0

2. Visitors (Comment Period)

None.

3. **For Action or Discussion**

3a. Election of GDC Officers for the 2018-19 Term

Motion: I move that the following Directors be elected by acclamation to serve as Officers on the Board of Directors of Greenbelt Development Corporation during 2018-2019:

- **President-Steve Skolnik**
- **Vice President-Stefan Brodd**
- **Treasurer-Chuck Hess**
- **Secretary-Ed James**

Moved: James

Seconded: Jones

Carried: 8-0

Motion: To Adjourn.

Moved: Hess

Seconded: Kapfer

Carried: 8-0

The meeting adjourned at 7:53 p.m.

Ed James
Secretary