

Minutes  
**GDC BOARD OF DIRECTORS**  
June 26, 2014

Present: Hess, James, Jones, Marcavitch, McFadden, Novinski, Ready, and Skolnik

Excused Absences: DeBernardo

Others in Attendance:

Eldon Ralph, General Manager  
Joan Krob, Director of Member Services  
Tom Sporney, Staff Engineer  
Christine Gyemfi, Member Services  
Ben Fischler, Audit Committee  
Jonathan Gordy, Audit Committee

Anna Bedford, Audit Committee  
Lauren Cummings  
Tom Jones  
Ambrose Johnson  
Susan Pruden, Century 21  
Mr. Parker  
Altoria Ross, Recording Secretary

President Skolnik called the meeting to order at 7:32 p.m.

1     Approval of Agenda

The Board revised the agenda to include 3. *Visitors*.

**MOTION: TO APPROVE AGENDA, AS REVISED.**

Moved: James

Seconded: Hess

Carried 7-0

Novinski was out of the room.

2.     Board Resolution for Signatures on Bank Documents

**MOTION: THE BOARD OF DIRECTORS ADOPTS THE NORTH STATE BANK CORPORATE RESOLUTION AS PRESENTED ON JUNE 26, 2014, AND AUTHORIZES THE FOLLOWING INDIVIDUALS AS SIGNERS: STEVE SKOLNIK, PRESIDENT; CHARLES HESS, SR., TREASURER; ELDON RALPH, GENERAL MANAGER; JOSEPH PERRY, JR., DIRECTOR OF FINANCE; JOAN KROB, DIRECTOR OF MEMBER SERVICES.**

Moved: Hess

Seconded: James

Carried 8-0

3.     Visitors

Ambrose Johnson, 19D Parkway Road, spoke of his concerns regarding maintenance of the grounds and trash collection at Parkway Apartments, buildings 15, 17, 19.

**MOTION: TO ADJOURN**

Moved: Hess

Seconded: James

Carried 8-0

The meeting adjourned at 7:43 p.m.

Ed James  
Secretary