

Minutes
ANNUAL STOCKHOLDERS MEETING
GREENBELT DEVELOPMENT CORPORATION
June 6, 2019

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

Excused Absences: Jones, Watkins

Others in Attendance:

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Joe Perry, Director of Finance

Stuart Caplan, Director of Technical Services

Neron Adams-Escalera, Director of Member Services

Joyce Campbell, Audit Committee Member

Lindsay McAndrew, Audit Committee Member

Molly Lester, 6-M Hillside Road

Tamara James, Recording Secretary

President Skolnik called the meeting to order at 7:46 p.m.

1. Approval of Agenda

Motion: I move approval of the agenda.

Moved: Hess

Seconded: James

Carried: 7-0

2. Action on Minutes for Annual Stockholders' Meeting on June 21, 2018

Motion: I move that the Stockholders of GDC approve the minutes for the June 21, 2018 Annual Stockholders' meeting as presented.

Moved: James

Seconded: Hess

Carried: 5-0-2

Abstained: Ready, Socrates

3. President's Report re: GDC's Operations for the Year 2018/19

Motion: I move that the Stockholders of GDC accept the report submitted by the GDC Board President regarding GDC's 2018/19 operations.

Moved: James

Seconded: Hess

Carried: 7-0

4. Election of Board of Directors for 2019/20

Motion: I move that the stockholders of GDC elect the following persons to serve on the Board of Directors for Greenbelt Development Corporation during 2019/2020:

- **Stefan Brodd**

- **Chuck Hess**
- **Stephen Holland**
- **Ed James**
- **Bill Jones**
- **Sue Ready**
- **Steve Skolnik**
- **Anna Socrates**
- **Tami Watkins**

Moved: Hess

Seconded: James

Carried:7-0

Motion: To Adjourn.

Moved: Hess

Seconded: James

Carried: 7-0

The meeting adjourned at 7:49 p.m.

Ed James
Secretary