Minutes GDC BOARD OF DIRECTORS September 3, 2015

Board Members Present: DeBernardo, Hess, James, Jones, McFadden, Marcavitch, Ready and

Skolnik

Excused Absence: Novinski

Others in Attendance:

Eldon Ralph, General Manager Alex Barnes, Greenbelt

Joan Krob, Director of Member ServicesPatrick FlynnJoe Perry, Director of FinanceBen FischlerTom Sporney, Director of HomesChristine DawImprovement ProgramEthel Dutky

Bijan Khorsand, Director of Technical Michael Cunningham

Services Yu-Hsiu Wang

Bruce Mangum Contract Processing Stefan Brodd

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Kandis Wyatt, Audit Committee
Stephen Holland
Anna Socrates
Phillip Payette
Stefan Brodd
Elizabeth Walker
Kathie Jarva
Robert Snyder
Rodney Roberts

Jackie Gasch Tami Watkins, Pepco's Government and

Judith Davis, Mayor Pro Tem Public Affairs Manager

Maureen Thomas Altoria Ross, Recording Secretary

Marge Tolchin

President Skolnik called the meeting to order at 7:31 p.m.

1. Approval of Agenda

MOTION: To approve the agenda.

Moved: James Seconded: Hess Carried 7-0

DeBernardo out of room at the time of the vote.

2. Review 2nd Quarter Financial Statements

Joe Perry, Director of Finance, presented GHI's 2nd quarter financial statements and answered questions from the Board and members.

MOTION: To adjourn.

Moved: Hess Seconded: Marcavitch Carried 8-0

The meeting adjourned at 7:44 p.m.

Ed James Secretary