

Minutes
Board of Directors
GHI Special Open Session
July 6, 2017

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

Excused Absent: McFadden

Absent: Seely

Others in Attendance:

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Joe Perry, Director of Finance

David Bowles, Director of Technical Services

Maesha McNeill, Acting Director of Member Services

George Bachman, Director of Maintenance

Jacqueline Lilly, Audit Committee

Randy Schechter, 55J Ridge Road

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 to discuss the following matters:

1. **Approve minutes for the June 1, 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 – 2nd Reading**
 - **Contract for repairs to 13-A Laurel Hill Road - 2nd Reading**
 - **2017 Underground Utility & Drainage Improvement Contracts – 1st Reading**
 - **Contract for Removal / Re-Installation of Fences To Facilitate Underground Utility & Drainage Improvement Projects – 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**

Moved: James

Seconded: Hess

Carried:7-0

The meeting adjourned at 7:01 p.m.

Ed James
Secretary