

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**

**Thursday, March 2, 2017**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Members) 7:30 PM**

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meeting (Attachment #1)**
  - a. Announcement of Executive Session Meeting Held on February 16, 2017.**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee Reports**
  
- 6. For Action or Discussion**

a. Approval of Minutes: February 2, 2017 Special Open Session Meeting (Attachment #2)	2	minutes	Discussion/Action
b. Approval of Minutes: February 2, 2017 Regular Open Session Meeting (Attachment #3)	2	minutes	Discussion/Action
c. Buildings Committee's Proposal for Revisions to the Member Handbook Rules, Paragraph X.D. Construction Specifications (Attachment #4)	5	minutes	Discussion/Action
d. ARC's Recommendation re: Roof Shingle Colors for Frame and Larger Townhomes	10	minutes	Discussion/Action
e. Communications Committee's Recommendations for Increasing Member Feedback and Meeting Participation Using Technology (Attachment #5)	15	minutes	Discussion/Action
f. Companion Animal Committee's Proposal to Collaborate with the City on an Education Program re: Pet Waste Issues and Cigarette Butts (Attachment #6)	5	minutes	Discussion/Action
g. Companion Animal Committee's Proposal to Initiate a 'Yellow Dog Project' (Attachment #7)	10	minutes	Discussion/Action
h. Establish Final Date for Members to Return Survey Forms and Fee-For-Service Proposals for the 2017 Phase of the HIP	5	minutes	Discussion/Action
i. Review Revised Fee Deferral Policy (Attachment #8)	5	minutes	Discussion/Action
j. Proposed Revisions to GHI's Bylaws (Attachment #9)	10	minutes	Discussion/Action
k. Proposed Agenda for the May 11, 2017 Annual Membership Meeting (Attachment #10)	10	minutes	Discussion/Action
  
- 7. Items of Information**
  - a. PG County's Pet Waste Summit (Attachment #11)
  - b. WMCCAI Training Program re: Budgets & Reserves Studies on March 21<sup>st</sup> (Attachment #12)
  - c. Board 12 month Action Plan and Committee Tasklist (Attachment #13)
  - d. Monthly GHI and City Calendars (Attachment #14)
- 8. President**
- 9. Board Members**
- 10. Manager**

Ed James, Secretary

**NOTE:** AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEMS 8-11, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.