

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

**Thursday, July 6, 2017**  
**GHI BOARD ROOM**

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

- 1. Approval of Agenda**
- 2. Visitors and Members (Comment Period)**
- 3. Approval of Membership Applications**
- 4. Committee Reports and HIP Reports**
- 5. For Action or Discussion**
  - a. Approval of Minutes: June 1, 2017 GHI Special Open Meeting – (Attachment # 1) 2 minutes Discussion/Action
  - b. Approval of Minutes: June 1, 2017 GHI Regular Open Meeting – (Attachment # 2) 2 minutes Discussion/Action
  - c. Certification of Yard Lines for 19A-M Hillside (Attachment #3) 5 minutes Discussion/Action
  - d. Request from the Member of 8-K Southway to Have a 2/3 Lite Door Installed During the HIP (Attachment #4) 10 minutes Discussion/Action
  - e. Woodlands Committee Recommendation re: Drainage Options for 127 Greenhill Rd Proposed by P.G. County’s DEP Storm Water Management Division (Attachments #5a & #5b) 5 minutes Discussion/Action
  - f. Yard Solutions' Task Force Report re: A Member Survey of Members’ Needs, Wants, and Concerns About Their Yards and GHI Common Areas (Attachment #6) 10 minutes Discussion/Action
  - g. 2016-17 Audit Committee's Recommendation to Establish a Repository on GHI's Website to Include all Board Decisions Regarding the HIP (Attachment #7) 10 minutes Discussion/Action
  - h. 2016/17 Audit Committee’s Recommendation that the 2018 Budget Include a Provision for a Comprehensive Examination of GHI’s Internal Controls Environment (Attachment #8) 15 minutes Discussion/Action
  - i. 2016-17 Audit Committee' s Recommendation re: Treasurer's Duties and that GHI's Finance Director be Required to Maintain an Active CPA License 10 minutes Discussion/Action
  - j. 2016/17 Audit Committee’s Recommendation re: Safeguarding of Sensitive Information 5 minutes Discussion/Action
  - k. Review Minutes for the 2017 Annual Membership Meeting 15 minutes Discussion/Action
  - l. Request from the Greenbelt Labor Day Festival Committee for a Contribution (Attachments #10a-#10c) 5 minutes Discussion/Action
  - m. Adoption of Investment Resolutions (Attachment 11) 2 minutes Discussion/Action
  - n. Adoption of Bank Resolutions (Attachment #11a & 11b) 2 minutes Discussion/Action
  - o. Proposal to Establish an Integrated Information Technology Task Force 5 minutes Discussion/Action
  - p. Record of Board Poll Conducted to Allow Approval of a Membership Application before a Prospective Member of 9-E Ridge Attended a Pre-purchase Orientation (Attachment #12) 2 minutes Discussion/Action
- 6. Items of Information**
  - a. Update on City of Greenbelt/GHI Hoarding Taskforce Initiative
  - b. Letter of thanks from Greenbelt Nursery school for \$125 GHI Donation (Attachment #13)
  - c. Board 12 month Action Plan and Committee Task List (Attachment #14a & 14b)
  - d. Monthly GHI and City Calendars (Attachment #15a & 15b)
  - e. President’s Items
  - f. Board Members’ Items
  - g. Audit Committee’s Items
  - h. Manager’s Items

