

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

**Thursday, October 19, 2017**  
**GHI BOARD ROOM**

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

**1. Approval of Agenda**

**2. Announcement of an Executive Session Meeting Held on October 5, 2017 (Attachment #1)**

**3. Visitors and Members (Comment Period)**

**4. Approval of Membership Applications**

**5. Committee and Homes Improvement Program Reports**

**6. For Action or Discussion**

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|---|----|---------|-------------------|
| a. Approve Minutes of the Special Open Session Meeting Held on September 21, 2017 (Attachment #2)                     | 2  | minutes | Discussion/Action |
| b. Approve Minutes of the Regular Open Session Meeting Held on September 21, 2017 (Attachment #3)                     | 2  | minutes | Discussion/Action |
| c. Approval of Consultant's Job Classification and Salary Survey Report (Attachment #4)                               | 5  | minutes | Discussion/Action |
| d. Consider Whether All Additions Should Be Enrolled On the Addition Maintenance Program (Attachment #'s 5a. and 5b.) | 25 | minutes | Discussion/Action |
| e. Select Date for a Special Membership Meeting   | 5  | minutes | Discussion/Action |
| f. Requests for Contributions from External Organizations (Attachment #'s 6a, 6b, 6c, & 6d)                           | 5  | minutes | Discussion/Action |
| g. Parking Task Force's Recommendation for Revisions to Parking Rules (Attachment #7)                                 | 10 | minutes | Discussion/Action |

**7. Items of Information**

- a. Second Meeting Not Required to Consider Exception Request to Install a Non-conforming Door
- b. Staff's Response to a Member Complaint During the September 21<sup>st</sup> Board Meeting
- c. Board 12 Month Action Plan and Committee Task List (Attachment #'s 8a. & 8b.)
- d. Monthly GHI and City Calendars (Attachment #'s 9a. & 9b.)
- e. President's Items
- f. Board Members' Items
- g. Audit Committee's Items
- h. Manager's Items

Ed James, Secretary

**NOTE: AT 10:00 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY AN EXECUTIVE SESSION MEETING IF NEEDED.**