

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, December 21, 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 December 21, 2017**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. Consent Agenda**

(Items on the Consent Agenda will be approved as recommended by staff, subject to removal from the Consent Agenda by the Board)

- a. Expenditure Authorization for the 2017 Operating Budget- 2nd reading

7. For Action or Discussion

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|--|----|---------|-------------------|
| a. Companion Animal Committee's Semi-annual Report (Attachment #1) | 10 | minutes | Discussion/Action |
| b. Companion Animal Committee's Report on the Use of Rodenticides and Other Poisons by Members (Attachment #2) | 15 | minutes | Discussion/Action |
| c. Status of Non-AMP additions with Non-conforming Foundations | 15 | minutes | Discussion/Action |

8. Items of Information

- a. Letter sent to the Maryland National Capital Parks and Planning Commission re: Comprehensive Draft of the Zoning Ordinance (Attachment #3)
- b. Request by Members to Install Sewer Back-up Protection Systems in Larger Townhomes
- c. Office Closures for the Holiday Season
- d. Board 12 Month Action Plan and Committee Task List (Attachments #4a & #4b)
- e. Monthly GHI and City Calendars (Attachments #5a & 5b)
- f. President's Items
- g. Board Members' Items
- h. Audit Committee's Items
- i. Manager's Items

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 8, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY AN EXECUTIVE SESSION MEETING IF NEEDED.