

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, February 15, 2018
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

- 1. Approval of Agenda**
- 2. Announcement of Executive Sessions**
 - a. Announcement of Executive Session Meeting Held on February 1, 2018. – (Attachment #1)**
 - b. Announcement of Executive Session Meeting Held on February 15, 2018.**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. For Action or Discussion**

a. Approve Minutes of the Special Open Session Meeting Held on January 18, 2018 – (Attachment #2.)	2	minutes	Discussion/Action
b. Approve Minutes of the Regular Open Session Meeting Held on January 18, 2018 - (Attachment #3.)	2	minutes	Discussion/Action
c. Yard Solutions Task Force's Recommendations re: Community Beautification Program – (Attachments #4a.–4e.)	20	minutes	Discussion/Action
d. Legislative and Government Affairs Committee's Recommendations re: MAGLEV Train Proposal – (Attachments #5a. – #5c.)	20	minutes	Discussion/Action
e. Legislative and Government Affairs Committee's Recommendation re: Proposal to Widen BWI Parkway – (Attachment #6.)	15	minutes	Discussion/Action
f. Review Proposed Charter for the Bicycle Committee – (Attachment #7.)	5	minutes	Discussion/Action
g. Member's Request that GHI Consider Additional Maintenance Options for Split-System Heat Pump Units – (Attachment #8.)	20	minutes	Discussion
h. Review GHI's Rules re: Posting of Signs on Units and in Yards	5	minutes	Discussion/Action
i. Schedule a Date for the Manager's 2017 Performance Evaluation	2	minutes	Discussion/Action

7. Items of Information

- a. Update on the Activities of the P.G. County Commission on Common Ownership Communities (Attachment #9.)
- b. Board 12 Month Action Plan and Committee Task List (Attachment #'s 10a. & 10b.)
- c. Monthly GHI and City Calendars (Attachment #'s 11a. & 11b.)
- d. President's Items
- e. Board Members' Items
- f. Audit Committee's Items
- g. 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.