

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

**Thursday, April 19, 2018**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Members)**  
**Beginning at 7:45pm**

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meeting – (Attachment #1.)**
  - a. Announcement of an Informal Complaint Hearing Held on April 12, 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 Regular Open Session Meeting Held on March 15, 2018 – (Attachment #2.)	2	minutes	Discussion/Action
b. Presentation of 2017 Independent Audit Report – (Attachment #3.)	30	minutes	Discussion/Action
c. PNC Bank’s Request for a new recognition agreement with GHI – (Attachment #4 – #4c.)	10	minutes	Discussion/Action
d. Requests by the Members of 71-E and 71-F Ridge Rd for their Units to be Designated Smoke-Free – (Attachments #5a. and #5b.)	15	minutes	Discussion/Action
e. Rationale for Possible Sewage Backup Study – (Attachment #6.)	15	minutes	Discussion/Action
f. Proposed Shingle Colors for Frame and Larger Townhome Roofs	5	minutes	Discussion/Action
g. Review Petitions to be Included on the 2018 Annual Membership Meeting Agenda – (Attachment #7a. and #7b.)	15	minutes	Discussion/Action
h. Recommendation to Amend Section 111, Minimum Use and Maintenance Standards – Homes and Yards, in the GHI Member Handbook – (Attachment #8.)	10	minutes	Discussion/Action

**7. Items of Information**

- a. MD State Highway Administration Open Houses – (Attachment #9.)
- b. Ribbon-Cutting Event for Rain Garden at 20 Ct. Ridge Rd
- c. Board 12 Month Action Plan and Committee Task List (Attachment #'s 10a. & 10b.)
- d. Monthly GHI and City Calendars (Attachment #'s 11a. & 11b.)
- 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.**