

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, July 5, 2018
GHI BOARD ROOM

REGULAR SESSION (Open to Members)

Following the adjournment of the GDC Open Session Meeting

1. Approval of Agenda

2. Announcement of Executive Session Meeting held June 21, 2018 – (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

a.	Approve Minutes of Special Open Session Meeting Held on May 31, 2018 – (Attachment #2.)	2	minutes	Discussion/Action
b.	Approve Minutes of Special Open Session Meeting Held on June 7, 2018 – (Attachment #3.)	2	minutes	Discussion/Action
c.	Approve Minutes of Regular Open Session Meeting Held on June 7, 2018 – (Attachment #4.)	2	minutes	Discussion/Action
d.	Review 2018 First Quarter Financial Statements – (Attachment #5.)	15	minutes	Discussion/Action
e.	Review Yard Solutions Task Force Final Report re: Landscape Solutions for Members' Yards – (Attachments #6a. and #6b.)	25	minutes	Discussion/Action
f.	Request by the Member of 5-N Laurel Hill Rd to Retain a Fence in its Existing Location upon Resale of the Unit – (Attachments #7a. – #7c.)	10	minutes	Discussion/Action
g.	Exception Request by the Member of 58F Crescent Road to Install a Serviceside Fence – (Attachment #8.)	10	minutes	Discussion/Action
h.	Exception Request by the Member of 32-F Ridge Rd to Install Proposed New Windows – (Attachment #9.)	10	minutes	Discussion/Action
i.	Request the Woodlands Committee to Recommend Actions to Reforest a Common Area to comply with a Remediation Plan that was stipulated for a Former Landfill Site	5	minutes	Discussion/Action

7. Items of Information

- a. Proposed Special Membership Meeting on August 6, 2018
- b. New Members' Social Event on August 9, 2018
- 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.