

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, July 19, 2018
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors) 7:45 PM

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meeting held July 5, 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**

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| a. | Approve Minutes of Regular Open Session Meeting Held on June 21, 2018 – (Attachment #2.) | minutes | Discussion/Action |
| b. | Review LGAC Annual Report for 2017-18 – (Attachment #3.) | minutes | Discussion/Action |
| c. | Request by the Member of 2T Laurel Hill Road for an Exception to GHI's Rules to Install Two Rain Barrels – (Attachment #4.) | minutes | Discussion/Action |
| d. | Review Minutes of the 2018 Annual Membership Meeting – (Attachment #5.) | minutes | Discussion/Action |

7. Items of Information

- a. Board 12 Month Action Plan and Committee Task List (Attachment #'s 6a. & 6b.)
- b. Monthly GHI and City Calendars (Attachment #'s 7a. & 7b.)
- c. President's Items
- d. Board Members' Items
- e. Audit Committee's Items
- f. 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.