

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

**Thursday, September 20, 2018**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Visitors) 7:45 PM**

- 1. Approval of Agenda**
- 2. Visitors and Members (Comment Period)**
- 3. Approval of Membership Applications**
- 4. Committee and Homes Improvement Program Reports**
- 5. For Action or Discussion**

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|---|----|---------|-------------------|
| a. Approve Minutes of Special Open Session Meeting Held on August 16, 2018– (Attachment #1.)                    | 2  | minutes | Discussion/Action |
| b. Approve Minutes of Regular Open Session Meeting Held on August 16, 2018 – (Attachment #2.)                   | 2  | minutes | Discussion/Action |
| c. Review Communications Committee Report – (Attachment #3.)  | 15 | minutes | Discussion/Action |
| d. Member’s Recommendation that Historic-Style Address Numbers be Installed on Masonry Units – (Attachment #4.) | 10 | minutes | Discussion/Action |
| e. Installation of Solar Panels on Garage Doors by Members – (Attachment #5.)                                   | 15 | minutes | Discussion/Action |
| f. Proposed GHI Bylaw Amendments – (Attachments #6a. & #6b.)  | 15 | minutes | Discussion/Action |

**6. Items of Information**

- a. Property Insurance Claim re: Flood Incident at 6-Q and 6-R Ridge Rd.
- b. Employment of Stuart Caplan as Director, Technical Services
- c. Board 12 Month Action Plan and Committee Task List (Attachment #7a & #7b.)
- d. Monthly GHI and City Calendars (Attachments #8a. and #8b.)
- 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.**