

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, October 4, 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**

a.	Approve Minutes of Special Open Session Meeting Held on September 6, 2018 - (Attachment #1.)	2	minutes	Discussion/Action
b.	Approve Minutes of Regular Open Session Meeting Held on September 6, 2018 -(Attachment #2.)	2	minutes	Discussion/Action
c.	Zoning Task Force's Draft Neighborhood Conservation Overlay Zone Proposal - (Attachment #3.)	35	minutes	Discussion/Action
d.	Proposed Revisions re: Breakdown on Maintenance Responsibilities and Minimum Maintenance Standards in the GHI Member Handbook - (Attachments #4a.- #4c.)	20	minutes	Discussion/Action
e.	Request for an Exception to GHI's Rules to Allow Installation of an Addition Roof at 2D Woodland Way (Attachment #5.)	10	minutes	Discussion/Action
f.	Revised Replacement Maintenance Reserve Reports Submitted by DMA Inc. (Attachments #6a. - #6g.)	20	minutes	Discussion/Action
g.	Proposed Membership Town Hall Meetings During December 2018 (Attachment #7.)	5	minutes	Discussion/Action
h.	Request for a Contribution to the City of Greenbelt Emergency Relief Fund (Attachments #8a. - #8c.)	5	minutes	Discussion/Action
i.	Establishment of Guidelines and Procedures for use of ghi.coop Email Accounts	5	minutes	Discussion/Action

6. Items of Information

- a. Board 12 Month Action Plan and Committee Task List (Attachments #9a. & #9b.)
- b. Monthly GHI and City Calendars (Attachments #10a. and #10b.)
- 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.