

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

**Thursday, January 3, 2019**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Visitors)**  
*Following the GDC Open Session Meeting*

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
  - a) Announcement of Informal Complaint Hearing Held in an Executive Session on November 27, 2018 – (Attachment #1.)**
  - b) Announcement of Executive Session Meeting Held on January 3, 2019**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. Consent Agenda**

*(Items on the Consent Agenda will be approved as recommended by staff, subject to removal from the Consent Agenda by the Board.)*

  - a. Proposed Purchase of a Vehicle for the Maintenance Department – 2nd Reading - (Consent Agenda)
- 7. For Action or Discussion**

a. Approve Minutes of Special Open Session Meeting held on December 6, 2018 – (Attachment #2.)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting held on December 6, 2018 – (Attachment #3.)	2	minutes	Discussion/Action
c. Request for Exception to GHI Rule IX.B.3 to Install a Proposed Shed at 45-E Ridge Rd. (Attachment #4.)	5	minutes	Discussion/Action
d. Request for Exception to GHI Rule IX.C.4 to Install Proposed Shed at 12-K Plateau Place (Attachment #5.)	5	minutes	Discussion/Action
e. DMA Inc. Revisions to the Replacement Reserves Report for Frame Homes – (Attachment #6.)	10	minutes	Discussion/Action
f. Review Strategic Action Plan and Decide on Priorities for Remainder of Board Year – (Attachment #7.)	25	minutes	Discussion/Action
- 8. Items of Information**
  - a. Committee Task List (Attachment #8.)
  - b. Monthly GHI and City Calendars (Attachments #9a. and #9b.)
  - c. President’s Items
  - d. Board Members’ Items
  - e. Audit Committee’s Items
  - f. Manager’s Items

Ed James, Secretary

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.