

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, March 7, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors & Members) 7:45 PM

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) **Announcement of Executive Session Meeting Held on February 21, 2019 – (Attachment #1.)**
 - b) **Announcement of Executive Session Meeting Held on March 7, 2019**
- 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 February 7, 2019 – (Attachment #2.)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on February 7, 2019 - (Attachment #3.)	2	minutes	Discussion/Action
c. Yard Solutions Task Force Report for the Period between July to December 2018 - (Attachment #4.)	10	minutes	Discussion/Action
d. Exception Request to Replace a Gardenside Through-wall A/C unit with a Double-hung Window at 6-L Plateau Place - (Attachment #5.).	10	minutes	Discussion/Action
e. Request to Install a Full-View Glass Entry Door on the Serviceside at 37-L Ridge Rd. during the HIP – (Attachment #6.)	10	minutes	Discussion/Action
f. Proposed Installation of Electric Car Charging Station at 62-E Ridge Rd. – (Attachment #7.)	10	minutes	Discussion/Action
g. Proposed Amendments to GHI Bylaws– (Attachments #8a. - #8b.)	15	minutes	Discussion/Action
h. Proposed Software Upgrade for Office Computers - 1st reading – (Attachment #9.)	5	minutes	Discussion/Action
- 7. Items of Information**
 - a. Staff’s Meeting with the Member of 11–J Ridge Rd.
 - b. Delays in Receiving Checks from Members for Payment of Co-op Fees
 - c. Board 12 Month Action Plan and Committee Task List (Attachments #10a. & #10b.)
 - d. Monthly GHI and City Calendars (Attachments #11a. and #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.