

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, April 4, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors & Members)
Following GDC Open Session Meeting

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) **Announcement of Executive Session Meeting Held on March 25, 2019 – (Attachment #1.)**
 - b) **Announcement of Executive Session Meeting Held on April 4, 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 March 7, 2019 – (Attachment #2.)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on March 7, 2019 – (Attachment #3.)	2	minutes	Discussion/Action
c. Water and Sewer Pipe Replacement Task Force Report: August to December 2018 – (Attachment #4.)	5	minutes	Discussion/Action
d. Buildings Committee Report: August to December 31, 2018 – (Attachment #5.)	5	minutes	Discussion/Action
e. Storm Water Management Task Force Report: August to December 31, 2018 – (Attachment #6.)	5	minutes	Discussion/Action
f. Proposed Underground Electric Line to Rental Garage #7, 13-C Ridge Rd. – (Attachment #7.)	15	minutes	Discussion/Action
g. Request to allow Full - view Glass Entry Door at 2-S Gardenway – (Attachment #8.)	5	minutes	Discussion/Action
h. Request to allow Full-view Glass Entry Door at 2-A Crescent Rd. – (Attachment #9.)	5	minutes	Discussion/Action
i. Proposed Replacement Fence at 7 Woodland Way – (Attachment #10.)	10	minutes	Discussion/Action
j. Dissolution of 21st Century Garden City Solutions Task Force	5	minutes	Discussion/Action
- 7. Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachments #11a. & #11b.)
 - b. Monthly GHI and City Calendars (Attachments #12a. and #12b.)
 - c. President's Items
 - d. Board Members' Items
 - e. Audit Committee's Items
 - f. Manager's Items

Ed James, Secretary