

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, July 25, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors & Members)
Starts at 7:45 p.m.

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) Announcement of Executive Session Meeting Held on July 11, 2019 – (Attachment #1.)**
 - b) Announcement of Executive Session Meeting Held on July 25, 2019 – (Attachment #2.)**
- 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 June 20, 2019 – (Attachment #3.)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on June 20, 2019 – (Attachment #4.)	2	minutes	Discussion/Action
c. Proposed Gardenside Screened Porch at 3-F Eastway that Requires an Exception to Rule §X.F.3 in the GHI Member Handbook – (Attachment #5.)	5	minutes	Discussion/Action
d. Proposed Gardenside Screened Porch at 9-A Southway – (Attachment #6.)	10	minutes	Discussion/Action
e. Proposal to Move an Existing Fence at 16-E Ridge Rd. that Requires an Exception to Rules §VII.B.1.a and §VII.B.9 in the GHI Member Handbook – (Attachment #7.)	10	minutes	Discussion/Action
f. Proposal to Install a Serviceside Fence at 45-Q Ridge Rd. that Requires an Exception to GHI Rule §VII.B.1.c – (Attachment #8.)	5	minutes	Discussion/Action
g. Proposed Installation of a Half-Bath at 2-T Laurel Hill Rd. Resulting in the Installation of a Window and Removal of a Trash Closet Door– (Attachment #9.)	5	minutes	Discussion/Action
h. Proposed Serviceside Garden & Bike Shed at 73-J Ridge Rd. that Requires an Exception to Rules §IX.B.3 and §IX.D.3 in the GHI Member Handbook – (Attachment #10.)	15	minutes	Discussion/Action
i. Investment Committee’s Recommendation re: Prudent Person Rule & Investment Advisor – (Attachments #11a. - #11d.)	25	minutes	Discussion/Action
j. Proposal to Establish a Task Force to Develop a Succession and Emergency Back-up Plan for the General Manager Position	5	minutes	Discussion/Action
k. Establish Criteria for Deciding When to Install a Door on an Open Rental Garage	5	minutes	Discussion/Action
l. Review Committee’s Request for Permission to Recommend Improvements to the Door Entrances on the Administrative Building	5	minutes	Discussion/Action
m. Publication of Agenda Items for Board Meetings	5	minutes	Discussion/Action
- 7. Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachments #12a. & #12b.)
 - b. Monthly GHI and City Calendars (Attachments #13a. and #13b.)
 - c. President’s Items
 - d. Board Members’ Items
 - e. Audit Committee’s Items
 - f. Manager’s Items

Ed James, Secretary