

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, September 19, 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 September 5, 2019– (Attachment #1.)**
 - b) **Announcement of Executive Session Meeting Held on September 19, 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 August 15, 2019 – (Attachment #3)	2	minutes		Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on August 15, 2019 – (Attachment #4)	2	minutes		Discussion/Action
c. Companion Animal Committee Report for the Period January to July 2019 – (Attachment #5)	5	minutes		Discussion/Action
d. Request that GHI Allow Remote Settlements and Unit Rentals Immediately after Settlement of a Unit Re-sale – (Attachment #6)	10	minutes		Discussion/Action
e. Buildings Committee Proposed Revisions of Section X of the GHI Member Handbook – (Attachment #7)	10	minutes		Discussion/Action
f. Buildings Committee Recommendation of a Heat Pump Hot Water Heater Pilot Program	15	minutes		Discussion/Action
g. Deadline for Return of Forms Indicating Selections of HIP Optional Improvements During 2020	5	minutes		Discussion/Action
h. Recommendation that the Communications Committee Disseminate Information re: HIP Optional Improvements	5	minutes		Discussion/Action
i. Consider Whether to Allow Installations of Service-side Full-View Storm Doors during the HIP	5	minutes		Discussion/Action
j. Review Recommendations of Recent Reports Submitted by the Communications Committee and Member Outreach Committee	30	minutes		Discussion/Action
- 7. Items of Information**
 - a. Upcoming Common Ownership Communities Conference – (Attachment #8)
 - b. Volunteer Appreciation Ceremony
 - c. Board 12 Month Action Plan and Committee Task List (Attachments #9a. & #9b)
 - d. Monthly GHI and City Calendars (Attachments #10a. and #10b.)
 - e. President's Items
 - f. Board Members' Items
 - g. Audit Committee's Items
 - h. Manager's Items

Ed James, Secretary