

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, December 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 a Formal Complaint Hearing Held in a Closed Meeting on December 16, 2019– (Attachment #1)
- b) Announcement of an Executive Session Meeting held on December 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 November 21, 2019 – (Attachment #3) minutes Discussion/Action
- b. Approve Minutes of Regular Open Session Meeting Held on November 21, 2019 – (Attachment #4) minutes Discussion/Action
- c. Companion Animal Committee's Revised Guide for Members with Companion Animals – (Attachment #5) minutes Discussion/Action
- d. Architectural Review Committee Report re: Gardening Subcommittee – (Attachment #6a & 6b) minutes Discussion/Action
- e. Architectural Review Committee Proposal re: Administration Building Front Entrance Make-over – (Attachment #7) minutes Discussion/Action
- f. Proposal to Replace Computers Used by Staff - (Attachment #8a, #8b and #8c) minutes Discussion/Action
- g. Review of Section X of the Member Handbook – (Attachment #9) minutes Discussion/Action
- h. Finance Committee Recommendation re: Installing Doors on Open Garages minutes Discussion/Action
- i. Finance Committee Recommendation re: Electrical Sub-meter Credits to Members minutes Discussion/Action

7. Items of Information

- a. Board 12 Month Action Plan and Committee Task List (Attachments #10a and #10b)
- b. Monthly GHI and City Calendars (Attachments #11a and #11b)
- c. President's Items
- d. Board Members' Items
- e. Audit Committee's Items
- f. Manager's Items

Ed James, Secretary