

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, January 2, 2020
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors)
Following the GDC Open Session Meeting

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meeting:**
 - a) Announcement of Executive Session Meeting Held on January 2, 2020 – (Attachment #1)**
- 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 December 5, 2019 – (Attachment # 2)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on December 5, 2019 – (Attachment # 3)	2	minutes	Discussion/Action
c. Construction of a Serviceside Addition at 46-G Ridge Rd. that Requires Consideration of GHI Rule: §X.G.5 and an Exception to GHI Rule §X.G.1 - (Attachment # 4)	20	minutes	Discussion/Action
d. Proposed Charter for the Sustainability Sub-committee – (Attachment #5)	5	minutes	Discussion/Action
e. Building Committee Recommendation re: Proposal to Erect Electrical Charging Stations in the Parking Lot Adjacent to the Administration Building – (Attachment #6)	15	minutes	Discussion/Action
f. Review Specifications for Administration Building Complex Access Control System – (Attachment # 7)	10	minutes	Discussion/Action
g. Dissolution of Gardening Sub-committee and Revision of GHI Rule §VIII. Privacy Screens – (Attachment # 8)	10	minutes	Discussion/Action
- 7. Items of Information**
 - a. Letter from GHI to PG County House of Delegates re: Bill PG 403-20– Cooperative Housing Corporations, Condominiums, and Homeowners Associations – Reserve Studies – (Attachments #9a & 9b)
 - b. National Association of Housing Cooperatives Announcement re: Congressional Bill H.R. 5337, the Disaster Assistance Equity Act – (Attachment #10)
 - c. Seminar re: Accountability for Your Association: Essential Accounting and Management Tips for CIRAs – (Attachment # 11)
 - d. Washington Chapter of the Community Associations Institute Conference & Expo on February 21-22 - (Attachment # 12)
 - e. Board 12 Month Action Plan and Committee Task List (Attachments #13a & # 13b)
 - f. Monthly GHI and City Calendars (Attachments #14a & #14b)
 - g. President’s Items
 - h. Board Members’ Items
 - i. Audit Committee’s Items
 - j. Manager’s Items

Ed James, Secretary