

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**

**Thursday, February 20, 2020**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Members & Visitors) 7:45 PM**

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
  - a) **Announcement of Executive Session Meeting Held on February 6, 2020 – (Attachment #1)**
  - b) **Announcement of Executive Session Meeting Held on January 20, 2020 – (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 January 16, 2020 – (Attachment #3)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting held on January 16, 2020 - (Attachment #4)	2	minutes	Discussion/Action
c. Request by Member to Exclude Windows in the Unit from Being Replaced During the 2020 HIP – (Attachment #5)	5	minutes	Discussion/Action
d. AMP Task Force Recommendation re: Catch-up Fees for Enrolling Additions in the AMP – (Attachments #6a - #6c)	15	minutes	Discussion/Action
e. Review of Member Handbook Section XXXIII: Rain Barrel Rules (Attachments #7a - #7b)	15	minutes	Discussion/Action
f. Next Steps re: GHI's Community Beautification Inspection Program – (Attachments #8a - #8d)	20	minutes	Discussion/Action
g. Finance Committee Recommendation re: Installing Doors on Open Garages – (Attachment #9)	15	minutes	Discussion/Action
h. Task Force Recommendation re: Revisions to GHI's Subleasing Criteria and Sublease Agreement – (Attachment #10)	10	minutes	Discussion/Action
i. Request Buildings Committee to Recommend Rule to Regulate Noise Emitting Pest Control Devices	5	minutes	Discussion/Action
- 7. Items of Information**
  - a. Meeting with Realtors on Wednesday, February 26
  - b. MOU re: Utilization of Yards in Rights-of-way Signed by the Mayor of Greenbelt – (Attachment #11)
  - c. Board 12 Month Action Plan and Committee Task List (Attachments #12a & #12b)
  - d. Monthly GHI and City Calendars (Attachments #13a and #13b)
  - e. President's Items
  - f. Board Members' Items
  - g. Audit Committee's Items
  - h. Manager's Items

Ed James, Secretary