

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, April 2, 2020

This meeting will be held electronically. Members & Visitors may attend remotely.

REGULAR SESSION (Open to Members & Visitors)
Starts after the GDC Open Meeting Adjourns

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) **Announcement of Executive Session Meeting Held on March 19, 2020 – (Attachment #1)**
 - b) **Announcement of Executive Session Meeting Held on March 26, 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 March 5, 2020 – (Attachment #3)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting held on March 5, 2020 – (Attachment #4)	2	minutes	Discussion/Action
c. Request for a Permit to Install a Gardenside Bike Shed at 4-B Hillside that Requires an Exception to GHI Rule §IX.C.3 Storage Shelters- Sheds – (Attachment #5)	15	minutes	Discussion/Action
d. Task Force Recommendation re: Revisions to GHI's Subleasing Criteria and Sublease Agreement – (Attachment #'s 6a & 6b)	15	minutes	Discussion/Action
e. Long-Range Planning Committee Recommendation re: Revenue-Generating Options for GHI – (Attachment #7)	30	minutes	Discussion/Action
f. Realtor's Request that GHI Allow Electronic Signatures on Closing Documents	10	minutes	Discussion/Action
g. Motion to Hold an Executive Session Meeting on April 2, 2020	2	minutes	Discussion/Action
- 7. Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachments #8a & #8b)
 - b. Monthly GHI and City Calendars (Attachments #9a & #9b)
 - c. President's Items
 - d. Board Members' Items
 - e. Audit Committee's Items
 - f. Manager's Items

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7., EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY AN EXECUTIVE SESSION MEETING.