

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, May 21, 2020

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

REGULAR SESSION (Open to Visitors)
Following the GHI Executive Session Meeting

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) **Announcement of Executive Session meeting held on May 7, 2020 – (Attachment #1)**
 - b) **Announcement of Executive Session meeting held on May 21, 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 Regular Open Session Meeting Held on April 16, 2020 – (Attachment #3)	2	minutes	Discussion/Action
b. Approve Minutes of Special Open Session Meeting Held on April 30, 2020 – (Attachment #4)	2	minutes	Discussion/Action
c. Review Proposed Charter for the Yards and Exteriors Task Force – (Attachment #5)	5	minutes	Discussion/Action
d. Architectural Review Committee's Recommendation re: Revisions to Member Handbook Section VII: Fences – (Attachments #6a – 6d)	15	minutes	Discussion/Action
e. Buildings Committee Recommendation re: Revisions to Section X of the GHI Member Handbook – (Attachments #7a – 7b)	20	minutes	Discussion/Action
f. Proposed Board Meeting Dates during June 2020 to August 2020	5	minutes	Discussion/Action
g. GHI COVID-19 Return to Work Action Plan	10	minutes	Discussion
- 7. Items of Information**
 - a. Status of GHI's PPP Bank Loan Application
 - b. Attempt by a Hacker to Defraud GHI
 - c. Board 12 Month Action Plan and Committee Task List (Attachments #8a – #8b)
 - d. Monthly GHI and City Calendars (Attachments #9a – #9b)
 - e. President's Items
 - f. Board Members' Items
 - g. Audit Committee's Items
 - h. Manager's Items

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.