

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, June 4, 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 a Complaint Hearing Held in a Closed Meeting on May 18, 2020 – (Attachment #1)**
 - b) **Announcement of Executive Session meeting held on June 4, 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 May 7, 2020 – (Attachment #3) minutes Discussion/Action
 - b. Approve Minutes of Regular Open Session Meeting Held on May 7, 2020 - (Attachment #4) minutes Discussion/Action
 - c. Request for Use of Boiler Room Space, 3-C Crescent Road – (Attachment #5) minutes Discussion/Action
 - d. Member Comments re: Proposed Rule Regulating Noise Emitting Pest Control Devices – (Attachment #6) minutes Discussion/Action
 - e. Request for an Exception to Exclude the Replacement of a Jalousie Window at 20-A Ridge Rd. at Resale minutes Discussion/Action
 - f. Member Responses re: Installation of Light Fixtures in the Common Area Between 11 and 13 Courts Ridge Rd. – (Attachments #7a – 7b) minutes Discussion/Action
 - g. Questions about Re-starting the HIP in 2020 minutes Discussion/Action
 - h. Establish a Date for a Work Session Between the Board and Zoning Task Force (Attachments #8a – 8b) minutes Discussion/Action
 - i. Postponement of the 2020 Annual Membership Meeting Due to the COVID-19 Pandemic minutes Discussion/Action
- 7. Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachments #9a – #9b)
 - b. Monthly GHI and City Calendars (Attachments #10a – #10b)
 - 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 WILL IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.