

## **NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS  
REGULAR SESSION (Open to Visitors)  
7:45 p.m.  
Thursday, August 20, 2020**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings**
  - a. Announcements of Complaint Hearings Held in Closed Meetings on August 3<sup>rd</sup>, August 4<sup>th</sup>, and August 10<sup>th</sup>, 2020 – (Attachment #1)
  - b. Announcement of Executive Session meeting held on August 6, 2020 – (Attachment #2)
  - c. Announcement of Executive Session meeting held on August 20, 2020 – (Attachment #3)
- 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 July 23, 2020 – (Attachment #4)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on July 23, 2020 – (Attachment #5)	2	minutes	Discussion/Action
c. Presentation by a Member re: Organizing Efforts to Oppose the SCMaglev Project	15	minutes	Discussion
d. Member Proposal to Establish a COVID-19 Fee Deferral Relief Fund for GHI Members – (Attachments #6a – 6c)	10	minutes	Discussion/Action
e. Review Companion Animal Committee Guide for GHI Members with Companion Animals – (Attachment #7)	5	minutes	Discussion/Action
f. Nomination & Elections Committee Proposal for Electing Board and Audit Committee Members – (Attachments #8a – 8b)	20	minutes	Discussion/Action
g. Recommendations to the Board of Directors and Staff from the Audit Committee – (Attachment #9)	20	minutes	Discussion
h. Proposed Revisions to Section VII: Fences of the Member Handbook – (Attachment #10)	10	minutes	Discussion/Action
i. Proposed Revisions to GHI Rule re: Minimum Use and Maintenance Standards – Homes and Yards – (Attachment #11)	5	minutes	Discussion/Action
- 7. Items of Information**
  - a. Board 12 Month Action Plan and Committee Task List (Attachments #12a – 12b)
  - b. Monthly GHI and City Calendars (Attachment #13a – 13b)
  - c. President's Items
  - d. Board Members' Items
  - d. Audit Committee's Items
  - e. 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.