

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS REGULAR SESSION (Open to Visitors) 7:45 p.m. Thursday, September 17, 2020

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings**
 - a. Announcement of Executive Session meeting held on September 3, 2020 – (Attachment #1)
 - b. Announcement of Executive Session meeting held on September 17, 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 August 20, 2020 – (Attachment #3)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on August 20, 2020 – (Attachment #4)	2	minutes	Discussion/Action
c. Proposal to Install an Electric Vehicle Charger Adjacent to Storage Units at 9-N Southway – (Attachment #5)	20	minutes	Discussion/Action
d. Legislative and Government Affairs Committee Recommendations re: Proposed Maglev Project – (Attachment #6)	10	minutes	Discussion/Action
e. Review 2020 1st Half-Year Financial Statements – (Attachment #7)	10	minutes	Discussion
f. Review Investment Committee's 2020 1st Half-Year Report – (Attachment #8)	5	minutes	Discussion
g. Consider Selection of a Firm to Host the 2020 Annual Membership Meeting Electronically – (Attachment #9)	10	minutes	Discussion/Action
h. Request the Communications Committee to Recommend Revisions of the Format of the Member Handbook	5	minutes	Discussion/Action
i. Greenbelt Volunteer Fire Department's Request for a Contribution – (Attachment #10a – 10c)	5	minutes	Discussion/Action
j. Agenda Items for Stakeholder's Meeting with the Greenbelt City Council – (Attachment #11)	15	minutes	Discussion/Action
k. Community Associations Institute Appeal to Community Associations re: COVID-19 Related Legislation – (Attachment #12)	5	minutes	Discussion/Action
l. Letter from City of Greenbelt Regarding COVID-19 Relief to Community Association Members (Attachment #13)	5	minutes	Discussion
- 7. Items of Information**
 - a. Grant Awarded to GHI re: Pilot Study Site for a University of Maryland Project – (Attachment #14)
 - b. Passage of Maryland House Bill 254 re: Reserve Studies and Budgets in Prince George's County – (Attachment #15)
 - c. Board 12 Month Action Plan and Committee Task List (Attachments #16a – 16b)
 - d. Monthly GHI and City Calendars (Attachment #17a – 17b)
 - 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 MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.