

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS
REGULAR SESSION (Open to Visitors)
Following the GDC Regular Open Session Meeting
Thursday, October 1, 2020

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings**
 - a. **Announcement of a Complaint Hearing Held in a Closed Meeting on September 22, 2020 – (Attachment #1)**
 - b. **Announcement of Executive Session meeting held on October 1, 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 September 3, 2020 – (Attachment #3)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on September 3, 2020 – (Attachment #4)	2	minutes	Discussion/Action
c. Permit Request to Construct a Serviceside Addition at 14-H Laurel Hill Rd. – (Attachment #5)	15	minutes	Discussion/Action
d. Permit Request for Gardenside Chain Link Fence at 14-W Laurel Hill Rd.– (Attachment #6)	10	minutes	Discussion/Action
e. Permit Request for the Prior Conversion of a Living Room Into a Bedroom and Closet at 1-A Ridge Rd. – (Attachment #7)	15	minutes	Discussion/Action
f. Permit Request to Replace a Jalousie window with a Sliding Window at 20-A Ridge Rd. – (Attachment #8)	10	minutes	Discussion/Action
g. Application for a Grant from the Greenbelt Business Improvement and Recovery Fund – (Attachment #9)	5	minutes	Discussion/Action
h. Proposed Agenda and Preparations for the 2020 Annual Membership Meeting	15	minutes	Discussion/Action
- 7. Items of Information**
 - a. Status of Solar PVES Project for the Administration Building
 - b. Update on Reforestation Project in a Former Landfill Area – (Attachment #10)
 - c. Board 12 Month Action Plan and Committee Task List (Attachments #11a – 11b)
 - d. Monthly GHI and City Calendars (Attachment #12a – 12b)
 - 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.