

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
REGULAR SESSION (Open to Visitors)
7:45 p.m.
Thursday, October 15, 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 30, 2020 – (Attachment #1)**
 - b. **Announcement of a Complaint Hearing Held in a Closed Meeting on October 7, 2020 – (Attachment #2)**
 - c. **Announcement of an Executive Session Meeting held on October 15, 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 September 17, 2020 – (Attachment #4) 2 minutes Discussion/Action
 - b. Approve Minutes of Regular Open Session Meeting Held on September 17, 2020 – (Attachment #5) 2 minutes Discussion/Action
 - c. Report from the Succession Planning Task Force re: Transition and Sustainability Issues – (Attachment #6) 5 minutes Discussion/Action
 - d. LGAC Recommendations and Comment Letter re: Draft EIS for I-495/I-270 Expansion – (Attachments #7a – 7b) 20 minutes Discussion/Action
 - e. Proposed Revisions to GHI Rule Section III. Minimum Use and Maintenance Standards – Homes and Yards – (Attachments #8a – 8b) 20 minutes Discussion/Action
 - f. Review Draft of a ‘Reasonable Accommodation Policy’ – (Attachment #9) 20 minutes Discussion/Action
7. **Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachments #10a – 10b)
 - b. Monthly GHI and City Calendars (Attachment #11a – 11b)
 - 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 MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.