

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
REGULAR SESSION**

Begins After the GDC Regular Session Meeting

Thursday, July 1, 2021

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Announcement of Closed Meetings**
 - a. Announcement of an Executive Session Board Meeting held on July 1, 2021 - (Attachment #1)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee Reports**
- 6. For Action or Discussion**

a. Approve Minutes of the Regular Open Session Meeting Held on May 20, 2021 (Attachment #2)	2	minutes	Discussion/Action
b. Approve Minutes of the Special Open Session Meeting Held on June 3, 2021 (Attachment #3)	2	minutes	Discussion/Action
c. Approve Minutes of the Regular Open Session Meeting Held on June 3, 2021 (Attachment #4)	2	minutes	Discussion/Action
d. Proposal to Designate an Existing Patch of Neighborhood Woods as a Bird Hostel and Habitat (Attachment #5)	2	minutes	Discussion/Action
e. Task Force Report re: Proposed Solar PVES Pre-paid Contract Agreement (Attachment #6-6.4)	25	minutes	Discussion/Action
f. Proposed Plan to Pave Serviceside Yard Buildings Committee Recommendation re: An Electronic Survey to	15	minutes	Discussion/Action
g. Ascertain Member Interest for Electric Vehicle Charging Stations in GHI Courts Without Rental Garages – (Attachment #8)	15	minutes	Discussion/Action
h. Two Proposed Changes to Board Meeting Procedures – (Attachments #9a.-#9b.)	10	minutes	Discussion/Action
- 7. Items of Information**
 - a. President's Items
 - b. Board Members' Items
 - c. Audit Committee's Items
 - d. Manager's Items

Ed James, Secretary

NOTE: AT 10:15 P.M., THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.

GHI REGULAR SESSION