

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS REGULAR SESSION

7:45 p.m.

Thursday, March 4, 2021

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1. **Approval of Agenda**
2. **Announcement of Executive Session Meetings**
 - a. **Announcement of an Executive Session Meeting held on February 18, 2021 – (Attachment #1)**
 - b. **Announcement of an Executive Session Meeting held on March 4, 2021 – (Attachment #2)**
3. **Visitors and Members (Comment Period)**
4. **Approval of Membership Applications**
5. **Committee and Homes Improvement Program Reports**
6. **Consent Agenda**

(Item will be approved as recommended by staff, subject to removal from the Consent Agenda by the Board.)

 - a. Proposed Extension of Current Contract with Current IT Services Provider by One year- 2nd reading
7. **For Action or Discussion**

a. Approve Minutes of Special Open Session Meeting Held on February 4, 2021 – (Attachment #3)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on February 4, 2021 – (Attachment #4)	2	minutes	Discussion/Action
c. Request by a Member for the Board Reconsider the Removal of a Dawn Redwood Tree at 2 Plateau Place – (Attachment #5a-5d)	30	minutes	Discussion/Action
d. Recommendation from the Finance Committee re: Changes to the COVID-19 Fee Deferral Program	10	minutes	Discussion/Action
e. Recommendation from the Finance Committee re: Instituting Charges for Processing GHI Permits	15	minutes	Discussion/Action
f. Building Improvement Options for Townhomes & Larger Homes	5	minutes	Discussion/Action
8. **Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachments #6a – 6b)
 - b. Monthly GHI and City Calendars (Attachments #7a – 7b)
 - c. President’s Items
 - d. Board Members’ Items
 - e. Audit Committee’s Items
 - f. Manager’s Items

Ed James, Secretary

NOTE: AT 10:15 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 8, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.

GHI offices will be closed on Friday, March 5, 2021