

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS REGULAR SESSION

Begins after the GDC Open Session Meeting adjourns

Thursday, June 3, 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 May 20, 2021 - (Attachment #1)**
 - b. Announcement of a Complaint Hearing held in a Closed Meeting on June 3, 2021 (Attachment #2)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee Reports**
- 6. For Action or Discussion**
 - a. Approve Minutes of the Special Open Session Meeting Held on April 15, 2021 – (Attachment #3) 2 minutes Discussion/Action
 - b. Approve Minutes of the Regular Open Session Meeting Held on April 15, 2021– (Attachment #4) 2 minutes Discussion/Action
 - c. Approve Minutes of the Special Open Session Meeting Held on May 6, 2021 – (Attachment #5) 2 minutes Discussion/Action
 - d. Approve Minutes of the Regular Open Session Meeting Held on May 6, 2021– (Attachment #6) 2 minutes Discussion/Action
 - e. Request by a Dental Group for Permission to Acquire an Additional GHI Unit for Use as a Dental Office – (Attachment #7) 15 minutes Discussion/Action
 - f. LGAC Report re: Proposed Legislative Action to Have the Maryland Code, Corporations and Associations Section 2-405.1 Revised – (Attachment #8a-8c) 20 minutes Discussion/Action
 - g. Permit Request to Install a Gardenside Exterior Door Opening for Access to a New First Floor Deck at 7-E Crescent Road – (Attachment #9a-9b) 10 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 (Attachments #11a – 11b)
 - c. President’s Items
 - d. Board Members’ Items
 - e. Audit Committee’s Items
 - f. Manager’s Items

Ed James, Secretary

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