

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS OPEN MEETING

Begins After the Closed Meeting at 7:45 p.m.

Thursday, July 15, 2021

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Announcement of Closed Meetings**
 - a. **Announcement of Complaint Panel Hearing Held on June 28, 2021 - (Attachment #1)**
 - b. **Announcement of Complaint Panel Hearing Held on June 29, 2021 - (Attachment #1)**
 - c. **Announcement of Complaint Panel Hearing Held on July 6, 2021 - (Attachment #1)**
 - d. **Announcement of a Closed Meeting held on July 1, 2021 - (Attachment #2)**
 - e. **Announcement of a Closed Meeting held on July 15, 2021 - (Attachment #3)**
- 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 Meeting Held on June 17, 2021- (Attachment #4)	2	minutes	Discussion/Action
b. Approve Minutes of the Regular Open Meeting Held on June 17, 2021- (Attachment #5)	2	minutes	Discussion/Action
c. Proposal to Build a Gardenside Sunroom at a Unit on Research Rd	15	minutes	Discussion/Action
d. Hiring an Investment Management Company to Invest GHI Funds	5	minutes	Discussion/Action
e. Board Resolutions re: Signatures on Documents for Bank and Investment Accounts – (Attachments #7a-7c)	5	minutes	Discussion/Action
f. Review Report re: Strategic Planning Work Session Held on June 21 and June 27, 2021 (Attachment #8)	25	minutes	Discussion/Action
g. Buildings Committee Recommendation re: Heat Pump Water Heaters for Masonry Homes – (Attachments #9a-9b)	15	minutes	Discussion/Action
h. Proposed Revisions to Procedures re: How to Deal with Moisture/Mold Within the Home (Attachments #10a-10b)	10	minutes	Discussion/Action
i. Committee and Staff Recommendations for Improvements to Larger Townhomes & Standalone Units	10	minutes	Discussion/Action
j. Proposed Changes to Reporting on Closed Meetings	5	minutes	Discussion/Action
k. Resolution in Appreciation of Asst. General Manager Sporney’s Contributions to GHI	5	minutes	Discussion/Action
l. Motion to Hold a Closed Meeting on August 12, 2021	2	minutes	Discussion/Action
- 7. Items of Information**
 - a. Update on PG Countywide Zoning Amendment (CMA)
 - b. President’s Items
 - c. Board Members’ Items
 - d. Audit Committee’s Items
 - e. 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.