

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
OPEN MEETING**

Starts at 7:45 p.m.

Thursday, December 2, 2021

VIRTUAL ZOOM MEETING ROOM

Members & Visitors may attend remotely

1. Approval of Agenda

2. Statement of Closed Meetings

- a. Statement of Closed Meeting Held on November 15, 2021 (Attachment #1a)
- b. Statement of Closed Meeting Held on November 22, 2021 (Attachment # 1b)
- c. Statement of Closed Meeting Held on December 2, 2021 (Attachment # 1c)

3. Visitors and Members (Comment Period)

4. Approval of Membership Applications

5. Committee Reports

6. For Action or Discussion

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|---|------------|-------------------|
| a. Buildings Committee Recommendation re: Implementing a Pilot Program to Install Electrical Service at Four Rows of Rental Garages – (Attachment #2) | 20 Minutes | Discussion/Action |
| b. Consider Establishment of a Task Force to Update the GHI Member Handbook | 5 Minutes | Discussion/Action |
| c. Review the Task Force Report re: A Policy to Mitigate Liability Associated with Outdoor Structures – (Attachments # 3a-3b) | 15 Minutes | Discussion/Action |
| d. Consider Whether to Grant Employees Year-end Bonuses | 5 Minutes | Discussion/Action |
| e. Motion to Hold a Closed Meeting on December 16, 2021 | 1 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.