

**NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS**

**OPEN MEETING**

*Begins At 7:45 p.m.*

**Thursday, January 6, 2022**

VIRTUAL ZOOM MEETING ROOM

Members & Visitors may attend remotely.

**1. Approval of Agenda**

**2. Statements of Closed Meetings**

- a. Statement of Closed Meeting Held on December 16, 2021 – (Attachment #1)
- b. Statement of Closed Meeting Held on January 6, 2022 – (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 Open Meeting Held on December 2, 2021 – (Attachment #3)                   | 2 Minutes                | Discussion/Action                      |
| b. Request by a Member to Acquire the Membership Interest in an Adjacent Unit When it is Sold       | 15 Minutes<br>10 Minutes | Discussion/Action<br>Discussion/Action |
| c. Proposal for Signage at Bird Hostel and Habitat in Parcel U of GHI's Woodlands – (Attachment #4) | 15 Minutes               | Discussion/Action                      |
| d. Proposed Rules for Pools and Outdoor Recreation Structures – (Attachments #5a-5c)                | 5 Minutes                | Discussion                             |
| e. New Fannie Mae Requirements for Co-op Projects – (Attachment #6)                                 | 5 Minutes                | Discussion                             |
| f. Workplace Protocols During the Current Resurgent Covid Epidemic                                  |                          |  |
| g. Motion to Hold a Closed Meeting on January 20, 2022  |                          |  |

**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.