

**NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS  
OPEN MEETING**

*Begins At 7:45 p.m.*

**Thursday, February 3, 2022**

VIRTUAL ZOOM MEETING ROOM

Members & Visitors may attend remotely.

**1. Approval of Agenda**

**2. Statement of Closed Meetings**

- a. Statement of a Closed Meeting on January 20, 2022 (Attachment #1)
- b. Statement of a Closed Meeting on February 3, 2022 (Attachment #2)

**3. Visitors and Members (Comment Period)**

**4. Approval of Membership Applications**

**5. Committee Reports**

**6. For Action or Discussion**

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|--|------------|-------------------|
| a. Proposed Solar PVES Pre-paid Power Purchase Agreement – 1 <sup>st</sup> reading (Attachment #3a-3b)             | 15 Minutes | Discussion/Action |
| b. Preparations for the 2022 Annual Membership Meeting – (Attachment #4)   | 10 Minutes | Discussion/Action |
| c. Proposed Amendments to GHI Bylaws   | 15 Minutes | Discussion/Action |
| d. Proposal to Install a Serviceside Porch with a Gable Roof at 73-Q Ridge Rd – (Attachment #5)                    | 15 Minutes | Discussion/Action |
| e. Suggestions from a Member for Protecting Neighbors' Rights During GHI Addition Permit Process – (Attachment #6) | 5 Minutes  | Discussion/Action |
| f. 2022 Maryland Legislative Bills that may Impact GHI – (Attachments #7a-7c)                                      | 15 Minutes | Discussion/Action |
| g. Review 2021-22 Board Action Plan & Committee Task List – (Attachments #8a-8b)                                   | 20 minutes | Discussion/Action |
| h. Motion to Hold a Closed Meeting on February 17, 2022  | 2 minutes  | Action            |

**7. Items of Information**

- a. Status of Yardi Property Management System Implementation and Website Upgrade
- b. Staffing Updates
- 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.**