

**NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS  
OPEN MEETING**

*Starts after the GDC Open Meeting Adjourns*  
**Thursday, June 2, 2022**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

**1. Approval of Agenda**

**2. Statement of a Closed Meeting**

- a. Statement of an Informal Hearing Held in a Closed Meeting on May 16, 2022 (Attachment #1)
- b. Statement of a Closed Meeting Held on May 19, 2022 (Attachment #2)
- c. Statement of a Closed Meeting Held on May 24, 2022 (Attachment #3)
- d. Statement of a Closed Meeting Held on June 2, 2022 (Attachment #4)

**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 April 14, 2022- (Attachment #5) 2 Minutes
- b. Approve Minutes of the Regular Open Meeting held on April 21; 2022- (Attachment #6) 2 Minutes
- c. Rules for Pools and Outdoor Recreation Structures - (Attachments #7a-7c) 10 Minutes
- d. Member Comments re: Proposed Rules for Impervious Surfaces and Water Run-off Capture and Control Requirements- (Attachments #8a-8c) 10 Minutes
- e. Proposed Revisions to GHI's Complaint Procedures - (Attachment #9a-9c) 10 Minutes
- f. Review GHI's Replacement Reserves Program - (Attachment #10) 5 Minutes
- g. Yards and Exteriors Inspection Program 15 Minutes
- h. Motion to Hold Closed Meeting on June 16, 2022 2 Minutes

**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.**