

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**  
**OPEN MEETING**

*Starts after the GDC Open Meeting Adjourns*  
**Thursday, October 20, 2022**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

**1. Approval of Agenda**

**2. Statement of a Closed Meeting of the Board of Directors Held on October 20, 2022  
(Attachment #1)**

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

**4. Approval of Membership Applications**

**5. Committee Reports**

**6. For Discussion/Action**

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|---|------------|-------------------|
| a. Approve Minutes of the Open Meeting Held on September 1, 2022 (Attachment #2)  | 2 Minutes  | Discussion/Action |
| b. Request for an Exception by a Member to Install a 10' x 10' shed (Attachment #3)   | 15 Minutes | Discussion/Action |
| c. Proposal to Obtain a Grant for Remediating Erosion Problems in Stormwater Channels of GHI's Woodlands (Attachments #4a-4b) | 15 Minutes | Discussion/Action |
| d. Transition and Search Committee's Charge (Attachment #5)   | 20 Minutes | Discussion/Action |
| e. Review 2nd Quarter Financial Statements (Attachment #6)  | 10 Minutes | Discussion/Action |
| f. Establish a Task Force to Recommend Revisions to GHI's Complaint Procedures  | 5 Minutes  | Discussion/Action |
| g. Proposal to Select Date for a Special Membership Meeting   | 5 Minutes  | Discussion/Action |
| h. Select a Date for a Work Session with the Record Retention Task Force  | 5 Minutes  | Discussion/Action |
| i. Motion to Hold a Closed Meeting on November 3, 2022  | 2 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 DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.**