

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
CLOSED MEETING

Starts at 7:00 p.m.

Thursday, December 1, 2022

VIRTUAL ZOOM MEETING ROOM

1. Approval of Agenda

2. For Discussion or Action

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| a. Approve Minutes of the Closed Meeting Held on October 20, 2022 (Attachment #1) | 2 Minutes | Discussion/Action |
| b. Hearings with Members re: +90 Days Financial Default | 15 Minutes | Discussion/Action |
| c. Request by the Personal Representative of a Deceased Member's Estate to Assign 53-P Ridge Road to GHI | 5 Minutes | Discussion/Action |
| d. 2023-2025 Custodial Cleaning Contract for the Administration Building | 5 Minutes | Discussion/Action |
| e. Change Order to 2022 Contract for Parking Lot Repairs | 5 Minutes | Discussion/Action |
| f. Change Order to Contract for Roof Repairs Due to July 12, 2022 Storm | 5 Minutes | Discussion/Action |

Ed James
Board Secretary