

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

**Thursday, November 3, 2016**  
**GHI BOARD ROOM**

*Following the Executive Session at 7:00 PM*  
**REGULAR SESSION (Open to Members) 7:30 PM**

- 1. Approval of Agenda**
- 2. Report on Executive Session**
- 3. Visitors and Members** (Comment Period)
- 4. Approval of Membership Applications**
- 5. Committee Reports**
  
- 6. For Action or Discussion**
  - a. Approval of Minutes: October 6, 2016 Special Meeting (Attachment #1) 2 minutes Discussion/Action
  - b. Approval of Minutes: October 6, 2016 Regular Meeting (Attachment #2) 2 minutes Discussion/Action
  - c. Siding for Proposed Addition at 4-F Ridge Rd (Attachment #3) 5 minutes Discussion/Action
  - d. Certification of Yardlines for 8 N-V Laurel Hill Rd (Attachment #4) 5 minutes Discussion/Action
  - e. Review 2017 GHI Budget, 1<sup>st</sup> Reading (Attachment#5) 30 minutes Discussion/Action
  - f. Review the Board's Revised 5-Year Strategic and 12-Month Action Plans (Attachment #13) 15 minutes Discussion/Action
  - g. Analysis of Crawl Space Improvements for Frame Homes (Attachments #6,7,8, 9) 30 minutes Discussion/Action
  - h. Board Approval of National Coop Bank Account Application & Banking Agreements (Attachments #10a,10b,10c,10d, 10e) 5 minutes Discussion/Action
  
- 7. Items of Information**
  - a. Committee Task List (Attachment #11)
  - b. Monthly GHI and City Calendars (Attachment #12)
- 8. President**
- 9. Board Members**
- 10. Manager**
- 11. Executive Session**

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEMS 9-11, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED, FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.