

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, December 1, 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: November 3, 2016 (Attachment #1) 2 minutes Discussion/Action
 - b. Approval of Special Minutes: November 3, 2016 (Attachment #2) 2 minutes Discussion/Action
 - c. Presentation of Awards for Architectural & Review Committee's Garden Contest (Attachment #3) 5 minutes Discussion/Action
 - d. Membership Survey Proposed by the Yard Solutions Taskforce. (Attachment #4) 15 minutes Discussion/Action
 - e. Review Design of Proposed Addition for 34-G Ridge Rd. (Attachment #5) 15 minutes Discussion/Action
 - f. Request by Members to Install Sewer Back-up Protection Systems in Larger Townhomes. (Attachment #6) 10 minutes Discussion/Action
 - g. Expenditure Authorization for the 2017 Operating Budget – 1st Reading. 5 minutes Discussion/Action
 - h. Establish Date and Review Draft Agenda for a Membership Town Hall Meeting. (Attachment #7) 15 minutes Discussion/Action
 - j. Consider GHI's Response to WSSC's Letter re: Replacement of Water Piping for Masonry Units. (Attachment #8) 10 minutes Discussion/Action

- 7. Items of Information**
 - a. Board of Directors 12-month Action Plan (Attachment #9)
 - b. Committee Task List (Attachment #10)
 - c. Monthly GHI and City Calendars (Attachment #11)
- 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.