

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, February 2, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

- 1. Approval of Agenda**
- 2. Announcement of Closed Meeting Held on January 22, 2017 (Attachment #1)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee Reports**

- 6. For Action or Discussion**
 - a. Approval of Minutes: January 5, 2017 (Attachment #2) 2 minutes Discussion/Action
 - b. Approval of Special Minutes: January 8, 2017 (Attachment #3) 2 minutes Discussion/Action
 - c. Review the Companion Animal Committee's Semi-Annual Report (Attachment #4) 5 minutes Discussion/Action
 - d. Request by the Member of 4D Hillside for an Exception to GHI's Rules to Keep a Temporary Fence in Place Until the Spring (Attachment #5) 10 minutes Discussion/Action
 - e. Request the ARC to Recommend Whether Two Types of Rain Barrels Should be Specified in the GHI Member Handbook as Approved Rain Barrels (Attachment #6) 10 minutes Discussion/Action
 - f. GHI's Attorney's Response re: Audit Committee Questions re: GHI Directors' Authority and Duties Under the Governing Documents (Attachment #7) 15 minutes Discussion/Action
 - g. Board Resolution for Signatures on National Cooperative Bank Documents (Attachment #8) 5 minutes Discussion/Action
 - h. Finance Committee's Recommendation re: Financing Crawlspace Improvements on Additions that are not on the Addition Maintenance Program 15 minutes Discussion/Action
 - i. Review of Draft Minutes of 2016 Annual Membership Meeting (Attachment #9) 15 minutes Discussion/Action

- 7. Items of Information**
 - a. Proposed Mural to be Erected at Greenbelt Elementary School (Attachment #10)
 - b. Board 12 month Action Plan and Committee Tasklist (Attachment #11)
 - c. Monthly GHI and City Calendars (Attachment #12)
- 8. President**
- 9. Board Members**
- 10. Manager**
- 11. Vote to Conduct the Executive Session Meeting - Discussion/Action**

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEMS 8-11, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.