

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, April 20, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

1. Approval of Agenda

2. Visitors and Members (Comment Period)

3. Approval of Membership Applications

4. Committee Reports

5. For Action or Discussion

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| a. Approval of Minutes: Special Open Session Meeting on March 16, 2017 (Attachment #1) | 2 minutes | Discussion/Action |
| b. Approval of Minutes: Regular Open Session Meeting on March 16, 2017 (Attachment #2) | 2 minutes | Discussion/Action |
| c. Approval of Minutes: Special Open Session Meeting on March 29, 2017 (Attachment #3) | 2 minutes | Discussion/Action |
| d. Presentation of 2016 External Audit Report (Attachment #4) | 25 minutes | Discussion/Action |
| e. Certification of Yard Lines for 9A-T Research Rd (Attachment #5) | 5 minutes | Discussion/Action |
| f. Request for Exception to GHI's Rules to Install a Shed at 60-A Crescent Road (Attachment #6) | 5 minutes | Discussion/Action |
| g. Review of 2016 Year-end Financial Statements (Attachment #7) | 15 minutes | Discussion/Action |
| h. Review GHI's 2016 Investment Performance Report to be Included in the 2016-17 Annual Report (Attachment #8) | 5 minutes | Discussion/Action |
| i. Presentation of the Legislative & Government Affairs Committee's Report to the Board (Attachment #9) | 10 minutes | Discussion/Action |
| j. Audit Committee's Recommendation to the Board of Directors to Clarify GHI's Parking Rules (Attachment #10) | 10 minutes | Discussion/Action |
| k. Optional Maintenance & Replacement Costs of HVAC Mini-split Systems | 5 minutes | Discussion/Action |

6. Items of Information

- a. Board 12 month Action Plan and Committee Tasklist (Attachment #11)
- b. Monthly GHI and City Calendars (Attachment #12)
- c. Proposed Telecommunications Facility at Eleanor Roosevelt High School (Attachment #13)

7. President

8. Board Members

9. Manager

Ed James, Secretary

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