

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, June 1, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

- 1. Approval of Agenda**
- 2. Announcement of a Closed Meeting held on 5/18/17 (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: Special Open Meeting Held on May 4, 2017 (Attachment #2) 2 minutes Discussion/Action
 - b. Approval of Minutes: Regular Open Meeting Held on May 4, 2017 (Attachment #3) 2 minutes Discussion/Action
 - c. Approval of Addendum for Trust Ownership and Trustee's Affidavit – 6-Z1 Plateau Place (Attachment #4) 5 minutes Discussion/Action
 - d. Approval of Addendum for Trust Ownership and Trustee's Affidavit – 24-A Ridge Rd (Attachment #5) 5 minutes Discussion/Action
 - e. External Auditor's Updated AU-C §265 Letter with Staff's Comments (Attachment #6) 15 minutes Discussion/Action
 - f. Request from the Member of 8-H Research to Replace an Existing Kitchen Window with a Door (Attachment #7) 10 minutes Discussion/Action
 - g. Communications Committee's Recommendation re: Changes in Delivery of Communications to the Membership (Attachment #8) 15 minutes Discussion/Action
 - h. Buildings Committee's Recommendation re: Shingle Replacement Choices for Frame and Larger Homes (Attachment #9) 15 minutes Discussion/Action
 - i. Review 2017 1st Quarter Financial Statements (Attachment #10) 15 minutes Discussion/Action

- 7. Items of Information**
 - a. New Executive Assistant in the Manager's Office.
 - b. Training Course on Holding Better Board Meetings.
 - c. Board 12 month Action Plan and Committee Task List (Attachment #11)
 - d. Monthly GHI and City Calendars (Attachment #12)
 - e. President's Items
 - f. Board Members' Items
 - g. Audit Committee's Items
 - h. Manager's Items

Ed James, Secretary