

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, July 20, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

- 1. Approval of Agenda**
- 2. Announcement of a Closed Meeting Held on July 6, 2017 (Attachment # 1)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. For Action or Discussion**

a.	Approval of Minutes: June 15, 2017 GHI Special Open Meeting – (Attachment #2)	2	Minutes	Discussion/Action
b.	Approval of Minutes: June 15, 2017 GHI Regular Open Meeting – (Attachment #3)	2	Minutes	Discussion/Action
c.	Re-certification of Yard Lines for 9-M Research Rd (Attachments #4a. & #4b.)	10	Minutes	Discussion/Action
d.	Review Request for Proposals for Installation of a Solar PVES within the Administration Building Complex (Attachment #5)	15	Minutes	Discussion/Action
e.	Buildings Committee’s Recommendation for Plumbing and Electrical Replacements for Future Collections of Replacement Reserve Funds (Attachment #6)	15	Minutes	Discussion/Action
f.	Proposed Establishment of a Bicycling Task Force	5	Minutes	Discussion/Action

7. Items of Information

- a. Board 12 month Action Plan and Committee Task list (Attachments # 7a & 7b)
- b. Monthly GHI and City Calendars (Attachments # 8a & 8b)
- c. President’s Items
- d. Board Members’ Items
- e. Audit Committee’s Items
- f. Manager’s Items

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY AN EXECUTIVE SESSION, IF NEEDED.