

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, October 5, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

- 1. Approval of Agenda**
- 2. Announcement of an Executive Session Meeting Held on September 21, 2017 (Attachment #1)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**

6. Consent Agenda

(Items on the Consent Agenda will be approved as recommended by staff, subject to removal from the Consent Agenda by the Board.)

- a. Proposed Purchase of a Vehicle for the HIP Staff – 2nd reading (Attachment #2)

7. For Action or Discussion

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|--|----|---------|-------------------|
| a. Approve Minutes of the Special Open Session Meeting Held on September 7, 2017 (Attachment #3) | 2 | minutes | Discussion/Action |
| b. Approve Minutes of the Regular Open Session Meeting Held on September 7, 2017 (Attachment #4) | 2 | minutes | Discussion/Action |
| c. Approval of Addendum for Trust Ownership and Trustee's Affidavit – 5-E Eastway (Attachment #5) | 5 | minutes | Discussion/Action |
| d. Consultant's Job Classification and Salary Survey Report (Attachment #6) | 20 | minutes | Discussion/Action |
| e. Request by the Member of 46 E Ridge Rd. to Install a Non-conforming Door (Attachment #7) | 10 | minutes | Discussion/Action |
| f. Architectural Review Committee's Recommendation that Members be Informed of the Appeals Process when Permit Applications are not Approved | 5 | minutes | Discussion/Action |

8. Items of Information

- a. Staff Response to a Member Complaint During the September 21st Board Meeting
- b. Board 12 Month Action Plan and Committee Task List (Attachment #'s 8a. & 8b.)
- c. Monthly GHI and City Calendars (Attachment #'s 9a. & 9b.)
- d. President's Items
- e. Board Members' Items
- f. Audit Committee's Items
- g. 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 MEETING IF NEEDED.