

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, March 1, 2018
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:45 PM

- 1. Approval of Agenda**
- 2. Announcement of Announcement of Executive Session Meeting Held on February 15, 2018. – (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. Approve Minutes of the Special Open Session Meeting Held on January 18, 2018 – (Attachment #2.) 2 minutes Discussion/Action
 - b. Approve Minutes of the Regular Open Session Meeting Held on January 18, 2018 - (Attachment #3.) 2 minutes Discussion/Action
 - c. Approve Minutes of the Special Open Session Meeting Held on February 1, 2018 – (Attachment #4.) 2 minutes Discussion/Action
 - d. Approve Minutes of the Regular Open Session Meeting Held on February 1, 2018 – (Attachment #5.) 2 minutes Discussion/Action
 - e. Request from the Bicycle Committee to Conduct a Survey re: Installation of Bicycle Racks – (Attachment #6.) 5 minutes Discussion/Action
 - f. Yard Solutions Task Force's Recommendations re: Community Beautification Program – (Attachment #7a.– #7d.) 20 minutes Discussion/Action
 - g. Proposed Solar PVES for the Administration Building – (Attachment #8a.–8c.) 15 minutes Discussion/Action
 - h. Member's Request that GHI Consider Alternative Maintenance Options for Split-System Heat Pump Units – (Attachment #9.) 15 minutes Discussion/Action
 - i. Vote to Conduct a Regular Executive Session Meeting on March 1, 2018 2 minutes Discussion/Action
- 7. Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachment #'s 10a. & 10b.)
 - b. Monthly GHI and City Calendars (Attachment #'s 11a. & 11b.)
 - 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 MEETING.