

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**

**Thursday, April 18, 2019**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Visitors & Members)**  
*Following GDC Open Session Meeting*

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meeting Held on April 18, 2019**
- 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 Special Open Session Meeting Held on March 21, 2019 – (Attachment #1.) 2 minutes Discussion/Action
  - b. Approve Minutes of Regular Open Session Meeting Held on March 21, 2019 – (Attachment #2.) 2 minutes Discussion/Action
  - c. Presentation of 2018 External Audit Report – (Attachments #3a.–3c.) 30 minutes Discussion/Action
  - d. Review 2018 Year-end Financial Statements – (Attachment #4.) 15 minutes Discussion/Action
  - e. Proposed New Gardenside Window at 69-B Ridge Road – (Attachment #5.) 10 minutes Discussion/Action
  - f. Proposed Annual Meeting Agenda – (Attachment #6.) 10 minutes Discussion/Action
  - g. Review Administration Building Security Task Force Report – (Attachment #7.) 20 minutes Discussion/Action
  - h. Greenbelt Labor Day Festival Committee’s Request for a Contribution – (Attachments #8a.– #8c.) 5 minutes Discussion/Action
- 7. Items of Information**
  - a. Board 12 Month Action Plan and Committee Task List (Attachments #9a. & #9b.)
  - b. Monthly GHI and City Calendars (Attachments #10a. and #10b.)
  - c. President’s Items
  - d. Board Members’ Items
  - e. Audit Committee’s Items
  - f. Manager’s Items

Ed James, Secretary