

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

**Thursday, May 2, 2019**  
**GHI BOARD ROOM**

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

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
  - a) Announcement of Executive Session Meeting Held on April 25, 2019 – (Attachment #1.)**
  - b) Announcement of Executive Session Meeting Held on May 2, 2019 – (Attachment #2.)**
- 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 April 4, 2019 – (Attachment #3.)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on April 4, 2019 – (Attachment #4.)	2	minutes	Discussion/Action
c. Member Outreach Committee Semi-annual Report for the Period September 2018 to February 2019 – (Attachment #5.)	5	minutes	Discussion/Action
d. Review 2018 Year-end Financial Statements – (Attachment #6.)	15	minutes	Discussion/Action
e. Proposed Installation of Dog Access Door in the Gardenside Wall at 9-M Research Road – (Attachment #7.)	5	minutes	Discussion/Action
f. Proposed Replacement of a Slider Window with a Double-hung Window at 5-L Eastway Road – (Attachment #8.)	5	minutes	Discussion/Action
g. Review Communications Committee Report titled “A Comprehensive Communications Plan for GHI in 2019 and Beyond – (Attachments #9a. & #9b.)	15	minutes	Discussion/Action
h. Member Comments re: Proposed Record Retention Policy – (Attachments #10a.–10b.)	15	minutes	Discussion/Action
i. Review Script and Slides to be Presented by the Long-range Planning Committee During the Annual Membership Meeting – (Attachment #11.)	10	minutes	Discussion/Action
j. Expand Year 5 of the HIP to Allow Members in HIP Cohort Years 1 through 4 to Select Optional and Reserve components	5	minutes	Discussion/Action
k. Proposed Revisions to Sub-lease Policy – (Attachment #12.)	10	minutes	Discussion/Action
l. Record of Board Poll Conducted re: Sewer Pipeline Repair at 5-K Laurel Hill Road – (Attachments #13a. & #13b.)	2	minutes	Discussion/Action
- 7. Items of Information**
  - a. Article re: Document Retention and Disposal – (Attachment #14.)
  - b. NAHC’s Goal regarding Reverse Mortgages
  - c. Board 12 Month Action Plan and Committee Task List (Attachments #15a. & #15b.)
  - d. Monthly GHI and City Calendars (Attachments #16a. and #16b.)
  - e. President’s Items
  - f. Board Members’ Items
  - g. Audit Committee’s Items
  - h. Manager’s Items

Ed James, Secretary