

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, August 15, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors & Members)
Starts after GDC Open Session Meeting adjourns

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) Announcement of Executive Session Meeting Held on July 25, 2019 – (Attachment #1.)**
 - b) Announcement of a Formal Complaint Hearing Held on July 31, 2019 – Attachment #2.**
 - c) Announcement of Executive Session Meeting Held on August 15, 2019 – (Attachment #3.)**
- 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 July 11, 2019 – (Attachment #4.)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on July 11, 2019 – (Attachment #5.)	2	minutes	Discussion/Action
c. Proposal to Move an Existing Fence at 16-E Ridge Rd. that Requires an Exception to Rules §VII.B.1.a and §VII.B.9 in the GHI Member Handbook – (Attachments #6a. – #6b.)	15	minutes	Discussion/Action
d. Proposal to Install a Serviceside Fence at 45-Q Ridge Rd. that Requires an Exception to GHI Rule §VII.B.1.c – (Attachment #7.)	10	minutes	Discussion/Action
e. Proposed Installation of a Half-Bath at 2-T Laurel Hill Rd. Resulting in the Installation of a Window and Removal of a Trash Closet Door– (Attachment #8.)	10	minutes	Discussion/Action
f. Proposed Serviceside Garden & Bike Shed at 73-J Ridge Rd. that Requires an Exception to Rules §IX.B.3 and §IX.D.3 in the GHI Member Handbook – (Attachment #9.)	20	minutes	Discussion/Action
g. Woodlands Sub-committee Report re: Pepco's Proposed Tree Trimming/Removal Project – (Attachment #10.)	10	minutes	Discussion/Action
h. Review 2019 2nd quarter GHI Financial Statements – (Attachment #11.)	15	minutes	Discussion
i. Review Investment Committee's 2019 1st Half Year Report – (Attachment #12.)	5	minutes	Discussion/Action
- 7. Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachments #13a. & #13b.)
 - b. Monthly GHI and City Calendars (Attachments #14a. and #14b.)
 - c. President's Items
 - d. Board Members' Items
 - e. Audit Committee's Items
 - f. Manager's Items

Ed James, Secretary