

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

**Thursday, October 3, 2019**  
**GHI BOARD ROOM**

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

1. **Approval of Agenda**
2. **Announcement of Executive Session Meetings:**
  - a) **Announcement of a Complaint Hearing Held in a Closed Meeting on September 26, 2019 -(Attachment #1)**
  - b) **Announcement of Executive Session Meeting Held on October 3, 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 August 29, 2019 – (Attachment #3)  | 2  | minutes | Discussion/Action |
| b. Approve Minutes of Special Open Session Meeting Held on September 5, 2019 – (Attachment #4)  | 2  | minutes | Discussion/Action |
| c. Approve Minutes of Regular Open Session Meeting Held on September 5, 2019 – (Attachment #5)  | 2  | minutes | Discussion/Action |
| d. Request to Install a 6’x10’x 8’ Shed at 59-G Ridge Rd. that Requires an Exception to GHI Rules § IX.D.3.and § IX.C.1 – (Attachment #6)                 | 10 | minutes | Discussion/Action |
| e. Request to Construct a Roof over a New Serviceside Porch Stoop at 2-R Gardenway Rd., that Requires an Exception to GHI Rule § X.H.3. – (Attachment #7) | 10 | minutes | Discussion/Action |
| f. Request to Install a Serviceside Fence at 12-G Hillside Rd. that Requires Consideration of GHI Rule § VII.B.1.c – (Attachment #8)                      | 10 | minutes | Discussion/Action |
| g. Review Recommendations of the Member Outreach Committee Member Survey Report.  | 30 | minutes | Discussion/Action |
7. **Items of Information**
  - a. Attorney’s Response re: Question about Multi-year Contracts
  - b. Status of Solar PVES Project
  - c. Board 12 Month Action Plan and Committee Task List (Attachments #9a. & #9b)
  - d. Monthly GHI and City Calendars (Attachments #10a. and #10b.)
  - e. President’s Items
  - f. Board Members’ Items
  - g. Audit Committee’s Items

Ed James, Secretary