

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

**Thursday, November 7, 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 Executive Session Meeting Held on October 17, 2019– (Attachment #1)**
  - b) **Announcement of a Complaint Hearing Held in a Closed Meeting on October 22, 2019 -(Attachment #2)**
  - c) **Announcement of Executive Session Meeting Held on November 7, 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 October 3, 2019 – (Attachment #4)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on October 3, 2019 – (Attachment #5)	2	minutes	Discussion/Action
c. Review 2020 GHI Operating Budget - 1st reading– (Attachment #6)	30	minutes	Discussion/Action
d. Review Design for Companion Animal Committee T-shirt – Attachment #7)	5	minutes	Discussion/Action
e. Request to Install a Horizontal Slider Window in First Floor Serviceside Bathroom at 8-G Southway that requires an Exception to GHI Rule §X.N.2 – (Attachment #8)	10	minutes	Discussion/Action
f. Request to Install a Serviceside Chain Link Fence at 25-B Ridge Rd that Requires Consideration of GHI Rule § VII.B.1.c – (Attachment #9)	10	minutes	Discussion/Action
g. Special Membership Meeting to Seek Membership Approval for Multi-Year Contracts – (Attachment #10)	10	minutes	Discussion/Action
h. Proposed Agenda for Membership Townhall Meetings in December 2019 – (Attachment #11)	10	minutes	Discussion/Action
i. Record of Board Poll re: Contract for Repairs to 11-G & 11-H Southway Arising from a Sewage Leak in Common Wall Between Units - (Attachment # 12)	2	minutes	Discussion/Action
j. Proposal from the Member at 62-E Ridge Rd re: Installation of Electric Car Charging Stations in the GHI Parking Lot – (Attachment #13)	5	minutes	Discussion/Action
k. Proposed Pathway Lighting Survey of Members in 8 and 10 Southway, 14 and 16 Ridge Rd, 11N-V Ridge Rd and 13A-H Ridge Rd – (Attachment #14)	10	minutes	Discussion/Action
- 7. Items of Information**
  - a. Board 12 Month Action Plan and Committee Task List (Attachments #15a. & #15b)
  - b. Monthly GHI and City Calendars (Attachments #16a and #16b)
  - c. President's Items
  - d. Board Members' Items
  - e. Audit Committee's Items

Ed James, Secretary