

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING

Begins After the GDC Open Meeting Ends.

Thursday, December 16, 2021

VIRTUAL ZOOM MEETING ROOM

Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Statement of Closed Meeting Held on December 16, 2021- (Attachment #1)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee Reports**
- 6. For Action or Discussion**
 - a. Approval of Addendum for Trust Ownership and Trustee’s Affidavit 5 Minutes Discussion/Action
 - b. Approve Minutes of the Open Meeting Held on November 4, 2021– (Attachment #3) 2 Minutes Discussion/Action
 - c. Approve Minutes of the Open Meeting Held on November 18, 2021 – (Attachment #4) 2 Minutes Discussion/Action
 - d. Review 2021 3rd Quarter Financial Statements – (Attachment #5) 10 Minutes Discussion/Action
 - e. Proposal to Hire a Technical Writer to Update the GHI Member Handbook and Board Policies Minutes Discussion/Action
 - f. Review the Permit Task Force's Final Report – (Attachment #6a-6c) 20 Minutes Discussion/Action
 - g. Review Proposed Recreational Vehicle/Boat Lot Regulations – (Attachments #7a-7b) 10 Minutes Discussion/Action
 - h. Floating Holidays for Staff in 2022 Minutes Discussion/Action
 - i. Motion to Hold a Closed Meeting on January 6, 2022 Minutes Discussion/Action
- 7. Items of Information**
 - a. President’s Items
 - b. Board Members’ Items
 - c. Audit Committee’s Items
 - d. Manager’s Items

Ed James
Secretary

NOTE: AT 10:15 P.M., THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.