

**NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS  
OPEN MEETING**

*Begins At 7:45 p.m.*

**Thursday, February 17, 2022**

**VIRTUAL ZOOM MEETING ROOM**

Members & Visitors may attend remotely.

**1. Approval of Agenda**

**2. Statement of a Closed Meeting on February 17, 2022 (Attachment #1)**

**3. Visitors and Members (Comment Period)**

**4. Approval of Membership Applications**

**5. Committee Reports**

**6. For Action or Discussion**

- |   |            |                   |
|---|------------|-------------------|
| a. Approve Minutes of the Open Meeting Held on January 6, 2022 – (Attachment #2)                              | 2 Minutes  | Discussion/Action |
| b. Proposed Solar PVES Pre-paid Power Purchase Agreement – 1 <sup>st</sup> reading (Attachment #3a-3c)        | 20 Minutes | Discussion/Action |
| c. Bicycle Committee's Proposal Re: Bicycle Storage Lockers – (Attachment #4)                                 | 10 Minutes | Discussion/Action |
| d. Review 2021-22 Board Action Plan – (Attachment #5)   | 20 Minutes | Discussion/Action |
| e. Format of the Inspection Form for the 2022 Exterior Building and Yard Inspection Program – (Attachment #6) | 15 Minutes | Discussion/Action |
| f. Motion to Hold a Closed Meeting on March 6, 2022   | 2 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.