

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING
Starts at 7:45 p.m.
Thursday, August 11, 2022

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1. Approval of Agenda

2. Statement of a Closed Meeting

- a. Statement of Closed Meeting of the Investment Committee Held on July 21, 2022 (Attachment #1)
- b. Statement of Closed Meeting of the Board of Directors Held on August 11, 2022 (Attachment #2)

3. Visitors and Members (Comment Period)

4. Approval of Membership Applications

5. Committee Reports

6. For Action or Discussion

- a. Review Minutes of the 2022 Annual Membership Meeting Held on May 12, 2022 (Attachment #3) 5 Minutes
- b. Approve Minutes of the Open Meeting Held on June 16, 2022 (Attachment #4) 2 Minutes
- c. Buildings Committee 2022 Report (Attachment #5) 5 Minutes
- d. Proposal to Install a 4'-0" High Fence and Gate (Attachment #6) 15 Minutes
- e. Proposal to Install a Gazebo (Attachment #7a-7b) 15 Minutes
- f. Review Report re: Strategic Planning Work Session Held on July 17 and July 18, 2022(Attachment #8a-8b) 15 Minutes
- g. Proposed Rules for Pools and Outdoor Recreation Structures (Attachment #9a-9e) 15 Minutes
- h. Member Comments re: Proposed Revisions to GHI's Complaint Procedures (Attachment #10a-10c) 5 Minutes
- i. Proposed Meeting Dates During January to May 2023 2 Minutes
- j. Motion to Hold a Closed Meeting on September 1, 2022 2 Minutes

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.