

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING

Starts after the GDC Open Meeting Ends
Thursday, September 1, 2022

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1. Approval of Agenda

2. Statement of Closed Meetings

- a. Statement of a Complaint Hearing Held in a Closed Meeting on August 4, 2022 (Attachment #1)
- b. Statement of a Closed Meeting of the Board of Directors Held on August 11, 2022 (Attachment #2)
- c. Statement of Closed Meeting of the Board of Directors Held on September 1, 2022 (Attachment #3)

3. Visitors and Members (Comment Period)

4. Approval of Addendum for Trust Ownership and Trustee's Affidavit for 44-T Ridge Road (Attachment #4)

5. Approval of Membership Applications

6. Committee Reports

7. For Discussion/Action

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| a. Proposed Rules for Pools and Outdoor Recreation Structures (Attachments # 5a-5d) | 10 Minutes | Discussion/Action |
| b. Request the Communications and Marketing Committee to Assist Staff in Administering the Re-design of GHI's Website | 5 Minutes | Discussion/Action |
| c. Establish a Board Sub-Committee to Recommend Procedures for Board and Committee Zoom Meetings | 5 Minutes | Discussion/Action |
| d. Request the Storm Water Management Sub-Committee to Recommend a Policy for Installing Semi-Pervious Walkways and Parking Lots | 5 Minutes | Discussion/Action |
| e. Member Comments re: Reverse Mortgages for GHI members (Attachments #6a-6b) | 10 Minutes | Discussion/Action |
| f. Request from the Greenbelt Labor Day Festival Committee for a Contribution (Attachments #7a-7c) | 5 Minutes | Discussion/Action |
| g. Contract for Repairs to Stairway/Retaining Wall at 2 Court Plateau Place- 1 st Reading | 20 Minutes | Discussion/Action |
| h. Motion to Hold a Closed Meeting on September 15, 2022 | 2 Minutes | Discussion/Action |

8. 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 8, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.