

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING

Starts at 7:45 p.m.

Thursday, March 2, 2023

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1. Approval of Agenda

2. Statements of Closed Meetings

- a. Statement of a Closed Meeting of the Transition and Search Committee Held on February 16, 2023 (Attachment #1a)
- b. Statement of a Closed Meeting of the Board of Directors and the Transition and Search Committee Held on February 16, 2023 (Attachment #1b)
- c. Statement of a Closed Meeting of the Board of Directors Held on February 27, 2023 (Attachment #1c)
- d. Statement of a Closed Meeting of the Board of Directors Held on March 1, 2023 (Attachment #1d)
- e. Statement of a Closed Meeting of the Board of Directors Held on March 2, 2023 (Attachment #1e)

3. Visitors and Members (Comment Period)

4. Approval of Membership Applications

5. Committee Reports

6. For Discussion/Action

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| a. Approve Minutes of the Closed Meeting Held on January 19, 2023 (Attachment #2) | 2 Minutes | Discussion/Action |
| b. 2023 Exterior Building and Yard Inspection Program (Attachment #3) | 15 Minutes | Discussion/Action |
| c. Parking Issues in Courts with Reserved Parking Spaces (Attachment #4) | 15 Minutes | Discussion |
| d. Finance Committee's Recommendation re: Relocation Payments to Members Affected By the Pipe Replacement Program | 15 Minutes | Discussion/Action |
| e. Motion to Hold a Closed Meeting on March 16, 2023 | 2 Minutes | Discussion/Action |
| f. Proposed Temporary Occupancy Agreement re: Non-Members Allowed by GHI to Reside in a GHI Unit (Attachment #5) | 15 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 DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.