

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING
Starts at 7:45 p.m.
Thursday, March 16, 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 Held on March 2, 2023 (Attachment #1a)
- b. Statement of a Closed Meeting Held on March 16, 2023 (Attachment #1b)

3. Visitors and Members (Comment Period)

4. Approval of Addendum for Trust Ownership and Trustee's Affidavit (Attachments #2a-2b)

5. Approval of Membership Applications

6. Committee Reports

7. For Discussion/Action

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| a. Approve Minutes of the Open Meeting Held on February 2, 2023 (Attachment #3) | 2 Minutes | Discussion/Action |
| b. Permit Request to Install a Fence in a Serviceside Yard (Attachment #4) | 10 Minutes | Discussion/Action |
| c. Companion Animal Committee's Report to the Board of Directors re: July to December 2022 Activities and 2023 Goals (Attachments #5a-5b) | 5 Minutes | Discussion/Action |
| d. Finance Committee's Recommendation re: Relocation Payments to Members Participating in the Pipe Replacement and Refurbishment Pilot Program | 15 Minutes | Discussion/Action |
| e. Proposed Amendments to GHI Bylaws for 2023 GHI Annual Meeting | 10 Minutes | Discussion/Action |
| f. Motion to Hold a Closed Meeting on April 6, 2023 | 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 7, EVEN IF DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.