

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING

Starts after GDC Open Meeting ends
Thursday, June 1, 2023

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1.Approval of Agenda

2.Statements of Closed Meetings

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 Open Meeting Held on April 20, 2023 (Attachment #2) | 2 Minutes | Discussion/Action |
| b. GHI Solar PVES Year One (1) Production Report (Attachment #3) | 15 Minutes | Discussion |
| c. Select Dates for Four (4) Meetings | 10 Minutes | Discussion/Action |
| d. Proposed Topics for Discussion with GHI's Legal Counsel on June 22, 2023 | 15 Minutes | Discussion/Action |
| e. Request the Buildings Committee to Recommend the Type of Membranes for Main Roofs, Porch Roofs, and Attached Garage Roofs for Block Masonry Units | 5 Minutes | Discussion/Action |
| f. Request by External Organizations for Contributions (Attachment #4a-4d) | 5 Minutes | Discussion/Action |
| g. Summary Report re: Members Willing to Participate in the Pipe Replacement and Refurbishment Pilot Program | 5 Minutes | Discussion/Action |
| h. Motion to Hold a Closed Meeting on June 15, 2023 | 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 DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.