

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING

Starts after the GDC Open Meeting ends
Thursday, June 15, 2023

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1.Approval of Agenda

2.Statement of a Closed Meeting

- a. Statement of a Closed Board Meeting Held on June 15, 2023 (Attachment #1)

3.Visitors and Members (Comment Period)

4.Approval of Addendum for Trust Ownership and Trustee's Affidavit for 51-N Ridge Road (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 May 4, 2023 (Attachment #3) | 2 Minutes | Discussion/Action |
| b. Request by a Member for Exceptions to GHI Rules to Allow a Structure to be Installed Around a Vegetable Garden (Attachments #4a-4b) | 15 Minutes | Discussion/Action |
| c. Proposal to Reinstate the Member Outreach Committee (Attachments #5a-5b) | 10 Minutes | Discussion/Action |
| d. Review 1st Quarter 2023 Financial Statements (Attachment #6) | 10 Minutes | Discussion/Action |
| e. Consider Whether to Establish Rules Re: Social Events in GHI Common Areas | 10 Minutes | Discussion/Action |
| f. Motion to Hold a Closed Board Meeting on July 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 8, EVEN IF DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.