

GRAYHAWK ASSOCIATION OF HOMEOWNERS, INC.
Minutes of 2021 Virtual Annual Meeting
January 25, 2022
Held Virtually via Zoom

DRAFT

Leadership Attendees: Board – Don Amick, John Beck, Brad Boercker, Suzanne Johns, Ade Opere and Tinika Draper
SBB – Betty Crudden, Senior Community Manager
Belinda Cogburn, Administrative Assistant

Welcome and Call to Order

The 2021 Annual Meeting for Grayhawk Homeowners' Association, Inc. was held via Zoom electronic technology. The reconvened meeting was called to order at 7:00 p.m. by the Association Board member, John Beck. John announced that although quorum was not achieved on the original date of the meeting, December 13, 2021, quorum had now been achieved through additional proxies received.

John introduced the Board members present and the SBB Management Company staff.

Minutes

A motion was made and seconded to approve the 2020 Annual Meeting Minutes. By vote of those members present and absentee ballot votes, the Minutes were approved.

Financial

A motion was made and seconded to approve the IRS Resolution for Revenue Ruling 70-604. By vote of those members present and absentee ballot votes, the Resolution was approved.

Community Update

John Beck quickly recapped the presentation that was made at the (non-official) meeting held on December 13, 2021. He answered questions about the history and status of the hill failure. John stated that the Annual Meeting presentation would be made available on the community website.

Drawing

A drawing of six (6) awards (\$200.00 value each) was held as promised, since quorum was now achieved. The winners of the drawing were: John and Nancy Milanese on Dutch Hollow, Ephraim and Christine Loo Keng on Cottage Grove, Carl and Nancy Reedy on Alfa Romeo, Joseph and D. Krivacek Krivacek, Jr. on Stuttgart, Rehana and Uzma Pasha Mansoor on Red Hawk, and Michael and Amanda Sadler on Alfa Romeo.

Adjournment

A motion was made to adjourn the meeting, which was seconded and approved. The meeting was adjourned at 7:12 p.m.