



**Grayhawk Association of Homeowners, Inc.**  
**Board Meeting - Agenda**  
**March 14, 2022**



**Time: 7:00 p.m.**  
**Location: Boals Elementary, 2035 Jaguar Drive, Frisco, TX 75033**  
**And by Zoom**

1. Call meeting to order, Director Rollcall to establish quorum
  2. Homeowner Input
  3. Consider and act upon approval of Minutes of February 7, 2022 Board Meeting
  4. Ratify email votes
  5. Financial Report & Approval of Prior Month Financial Statements
  6. Committee Reports
    - A. Hill Remediation
    - B. Architectural Control (non-confidential matters only)
    - C. Beautification
    - D. City Liaison / Safety
    - E. Communications / Social / Holiday
      1. Review Social / Holiday Committee Mission Statement
    - F. Finance
      1. Review Finance Committee Mission Statement
    - G. Real Estate
  7. Unfinished Business
    - A. Update on pool projects
  8. New Business
    - A. Appoint replacement Board member
    - B. Review/approve Resolution 2022-01 to designate the Finance Committee
    - C. Review/approve Resolution 2022-02 to designate the Social/Holiday Committee
    - D. Review/approve 2022 Constable schedule
    - E. Increase SBB project approval amount
    - F. Review/approve 2022 Spring letter to homeowners
  9. Administrative, Miscellaneous, & Announcements
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## **Executive Session**

10. Delinquencies – discussion and voting
11. ACC Requests and Violations
12. Other confidential matters if any
13. Adjourn