

## Grayhawk Association of Homeowners, Inc. Board Meeting - Agenda April 11, 2022



Time: 7:00 p.m.

Location: Virtually via Zoom

- 1. Call meeting to order, Director Rollcall to establish quorum
- 2. Homeowner Input
- 3. Consider and act upon approval of Minutes of March 14, 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
  - F. Social / Holiday
  - G. Finance
  - H. Real Estate
- 7. Unfinished Business
  - A. Update on ongoing projects
    - 1. Pool projects
    - 2. Drainage behind Polo Heights
- 8. New Business
  - A. Make any changes to Board and Liaison positions
  - B. Review/approve estimates, if any
  - C. Discussion: raising assessments by \$5/month
- 9. Administrative, Miscellaneous, & Announcements

**Executive Session** 

- 10. Delinquencies discussion and voting
- 11. ACC Requests and Violations

12. Other confider	itial matters if any		
13. Adjourn			
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