

Grayhawk Association of Homeowners, Inc. Board Meeting - Agenda October 12, 2021



Time: 7:00 p.m. Location: via Zoom

- 1. Call meeting to order, Director Rollcall to establish quorum
- 2. Homeowner Input
- 3. Consider and act upon approval of Minutes of September 13, 2021, Board Meeting
- 4. Ratify email votes:
 - A. Appointment of four candidates for the ACC Committee
 - B. Approval of seven (7) documents relative to 2021 legislative matters
- 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
 - F. Finance
 - G. Real Estate
- 7. Unfinished Business
 - A. Union Grove Electrical Box Removal
 - B. Status of Bids for Gazebo Repair
 - C. Status of Bids for North Pool Fence and Arbor
 - D. Status of all Pumps / Fountains Functionality
 - E. Update on Airbnb's in neighborhood
 - F. Update on new monthly coverage for violation enforcement
- 8. New Business
 - A. Submittal of Items for 2022 Budget
 - B. Signage in Neighborhood
 - C. November Meeting and Annual Meeting In person and Zoom
- 9. Administrative, Miscellaneous, & Announcements

Executive Session

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