

## Grayhawk Association of Homeowners, Inc. Board Meeting – Agenda January 9, 2023



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 the October 10, 2022 Board Meeting and the November 3, 2022 Budget approval Board Meeting
- 4. Ratify email votes
- 5. 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
- 6. Unfinished Business
  - A. Update on ongoing projects
- 7. New Business
- 8. Administrative, Miscellaneous, & Announcements
  - A. Approve Board of Directors Officer positions
  - B. Appoint Board of Directors Committee Liaisons
  - C. Discussion new Board Meeting dates
  - D. Discussion upcoming Town Hall Meeting (Cobb-Fendley)

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## **Executive Session**

- 9. Delinquencies discussion and voting
- 10. ACC Requests and Violations
- 11. Other confidential matters, if any
- 12. Adjourn