



**Grayhawk Association of Homeowners, Inc.**  
**Board Meeting**  
**Agenda**  
**April 18, 2023**



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

1. Call meeting to order, Director Rollcall to establish quorum
2. Homeowner Input
3. Minutes:
  - A. Consider and act upon approval of the Board Meeting Minutes for March 20, 2023
4. Ratify email vote –
  - A. Approve a counter-proposal for a payment plan request for account 186252537.
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
7. New Business
  - A. Ratify acceptance of resignation from Board member Fadi Faraj
  - B. Review/consider Simply Horticulture bids for improvements to the south pool
  - C. Review/consider pool security bids
  - D. Review/consider hiring an event coordinator
8. Administrative, Miscellaneous, & Announcements

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**Executive Session**

9. Delinquencies – discussion and voting
10. ACC Requests and Violations

11. Other confidential matters, if any

12. Adjourn