

## Grayhawk Association of Homeowners, Inc. Board Meeting – Agenda (Final) May 10, 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 the April 11, 2022 Board Meeting
- 4. Ratify email votes
- 5. Financial Report & Approval of Prior Month Financial Statements
- 6. Committee Reports
  - A. Hill Remediation
    - 1. Committee presentation of proposals for civil engineering/beginning of geotechnical testing
  - 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
  - B. Discussion: communication to homeowners regarding assessment increase effective 7/1/22
- 8. New Business
  - A. Further discussion (if needed) / approval of civil engineering proposal
- 9. Administrative, Miscellaneous, & Announcements

## **Executive Session**

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

12. Other confidential matters if any

## 13. Adjourn