



**Grayhawk Association of Homeowners, Inc.**  
**Board Meeting – Agenda (Final)**  
**September 12, 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 August 8, 2022 Board Meeting
4. Ratify email votes
5. Committee Reports
  - A. Hill Remediation
    1. Cobb Fendley update
  - B. Architectural Control (non-confidential matters only)
  - C. Beautification
    1. Trees
    2. South pool
  - D. City Liaison / Safety
  - E. Communications
  - F. Social / Holiday
    1. Fall Festival
  - G. Finance
  - H. Real Estate
6. Unfinished Business
  - A. Update on ongoing projects
  - B. Board to consider and vote on PSI (Payment Solution Initiative) program
7. New Business
  - A. Pool close date
  - B. Survey, both pools
  - C. Walls
8. Administrative, Miscellaneous, & Announcements
  - A. 2022 Annual Meeting planning

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**Executive Session**

9. Delinquencies – discussion and voting
  - A. Discuss future loan goals

B. Discuss Collection Policy and Payment Plan Policy

10. ACC Requests and Violations

11. Other confidential matters, if any

12. Adjourn