



Grayhawk Association of Homeowners, Inc.
Board Meeting - Agenda
(Rescheduled) October 19, 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. Appointment of one candidate for the Finance Committee
 - C. 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
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Executive Session

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