



**Grayhawk Association of Homeowners, Inc.**  
**Board Meeting**  
**AGENDA - Final**  
**January 21, 2025**



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

Call meeting to order, Director Rollcall to establish quorum

1. Homeowner Input
2. Minutes:
  - A. Consider and act upon approval of the Board Meeting Minutes for November 19, 2024
  - B. Ratify email votes
    - 1) 11/20/24 – approve to have a Santa event
    - 2) 11/26/24 – approve Denton Lock & Key estimate to replace equipment room door at north pool (\$3,799.58)
    - 3) 12/2/24 – approve to cancel the 2024 Annual Meeting due to lack of quorum
3. 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
4. Unfinished Business
  - A. Update on Violations (Brad)
  - B. Discussion – mirrors at alleys
5. New Business
  - A. Appoint new Board member
  - B. Consider and approve Resolution 2024-11 to create the Covenants Control Committee
  - C. Approve \$200 annual charge to join HOA Connect
6. Administrative, Miscellaneous, & Announcements
  - A. Elect Board member officers
  - B. Appoint Board member committee liaisons
  - C. Verify 2025 Board meeting dates
  - D. Set pool opening date

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**Executive Session**

7. Delinquencies – review and vote on actions if any
8. ACC Requests and Violations
9. Other confidential matters if any
  
10. Adjourn