

Grayhawk Association of Homeowners, Inc. Board Meeting



AGENDA February 18, 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 January 21, 2025.
 - B. Ratify email votes
 - 1) 1/29/25 Approve counteroffer for settlement request, account 186233983.
 - 2) 2/8/25 Deny payment plan request, account 186243078.
- 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. Pool
 - H. Real Estate
 - I. Finance
 - J. Covenants Control Committee
- 4. Unfinished Business
 - A. Pool vendors
 - B. Pool work
 - C. Viola easement property
- 5. New Business
- 6. Administrative, Miscellaneous & Announcements

EXECUTIVE SESSION

7. Delinquencies – review and vote on actions

- 8. ACC Requests and Violations
- 9. Other Confidential Matters if any
- 10. Adjourn