

## Grayhawk Association of Homeowners, Inc. Board Meeting



## AGENDA September 16, 2025

Time: 7:00 p.m.

Location: Virtually via Zoom

Call meeting to order, Director Rollcall to establish quorum

- 1. Homeowner Input (if any)
- 2. Minutes:
  - A. Consider and act upon approval of the Board Meeting Minutes for August 19, 2025.
  - B. Ratify email votes:
    - 1) 9/4/25 Email vote to approve Simply Horticulture estimate 7283 (\$9,553.06) to replace the east well pump motor
- 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
    - 1) 2026 Budget –discussion: assessment increase?
  - J. Covenants Control Committee
- 4. Unfinished Business
  - A. 2025 Holiday decorations choice?
- 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