

## Grayhawk Association of Homeowners, Inc. Board Meeting

## GRAYHAWK

## Agenda November 21, 2023

Time: 7:00 p.m.

Location: Virtually via Zoom

- 1. Call meeting to order, Director Rollcall to establish quorum
- 2. Homeowner Input
- 3. Minutes:
  - A. Consider and act upon approval of the Board Meeting Minutes for October 17, 2023.
- 4. Ratify email vote(s) if any
- 5. 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
    - 1. Approve 2024 budget
  - H. Real Estate
- 6. Unfinished Business
  - A. 2023 Annual Meeting (Tuesday, December 5 date verified by FISD at Stafford Middle School)
    - 1.Updates (Betty)
- 7. New Business
  - A. Enforcement & Fine Policy
- 8. Administrative, Miscellaneous, & Announcements
  - A. Appoint replacement Board member

**Executive Session** 

9. Delinquencies

10. ACC Requests and Violations 11. Discussion, events 12. Other confidential matters if any 13. Adjourn