

**THE RETREAT VILLAGE ASSOCIATION AT GRAYHAWK  
BOARD OF DIRECTORS MEETING**

**January 12, 2026**

**Immediately Following the GCA Board Meeting**

**AGENDA**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

December 1, 2025 – GCA Board Meeting

**3. HOMEOWNER FORUM**

Association members and/or their designated representatives are welcome to bring their concerns to the Board of Directors during the Homeowner Forum. Should you desire to address the Board of Directors during the Homeowner Forum; after providing your name and address, you will have three (3) minutes to address the Board of Directors.

*Per Arizona Revised Statute 33-1804, homeowners will be allowed to speak to motions made during this portion of the meeting.*

**4. COMMITTEE REPORTS**

- A. Development Committee
- B. Operational Review Committee
- C. Landscape Committee
- D. Community Enhancement Committee
- E. Event Planning Committee
- F. Communications Committee
- G. Architectural Review Committee
- H. Budget/Finance Committee
- I. Executive Committee
- J. Condominium Board President Round Table

**5. NEW BUSINESS**

- A. Discussion/Possible Approval of purchase of spare parts for gates

**6. TREASURER'S REPORT**

**7. MANAGEMENT REPORT**

**8. ADJOURNMENT**

Next Meeting – February 2, 2026

*If homeowners wish to have items placed on future agendas, they should submit their request to the Board in writing.*