

**GRAYHAWK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

March 2, 2020

5:30 P.M.

AGENDA

I. CALL TO ORDER 5:30 P.M.

II. APPROVAL OF MINUTES
February 3, 2020 – GCA Board Meeting

III. 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.

IV. COMMITTEE REPORTS

1. Development Committee
2. Operational Review Committee
 - A. Guardhouse Renovation Update and Funding Meeting Recommendation
 - B. Revised Design Build Agreement with Studio KZ
3. Landscape Committee
4. Community Enhancement Committee
 - A. Community Enhancement Committee Funding Recommendations
5. Event Planning Committee
6. Communications Committee
7. Architectural Review Committee
 - A. Grayhawk Golf Club Monument Sign Renovation Request
8. Budget/Finance Committee
9. Executive Committee

V. TREASURER'S REPORT

VI. MANAGEMENT REPORT

VII. ADJOURNMENT

Next Meeting – April 6, 2020

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