
VILLAS AT GRANITE BAY HOMEOWNERS ASSOCIATION

ANNUAL MEETING OF THE MEMBERSHIP

The Villas at Granite Bay Homeowners Association Annual Meeting of the membership will be held on **Wednesday, January 22, 2020 at 5:00 p.m.** The meeting will be held in Colt Room #1, at Granite Bay Golf Club at 9600 Golf Club Drive, Granite Bay. The membership will meet for the purpose of electing 3 members to the Board of Directors. Instructions for completing your ballot and proxy are provided in this mailing.

AGENDA

- I. CALL TO ORDER**
- II. INTRODUCTION OF BOARD OF DIRECTORS AND MANAGER**
- III. PROOF OF NOTIFICATION AND QUOROM**
- IV. APPROVAL OF MINUTES OF 2019 ANNUAL MEETING**
- V. PRESIDENT'S REPORT ON ASSOCIATION ACTIVITIES**
- VI. TREASURER'S REPORT**
- VII. RESOLUTION REGARDING EXCESS OPERATING FUNDS**
- VIII. ELECTION OF DIRECTORS**
 - A. Introduction of Candidates**
 - B. Introduction of Inspectors of Election**
 - C. Vote on Candidates and Resolutions**
 - D. Counting of Ballots**
 - E. Announcement of Election Results**
 - F. Announcement of Organizational Board Meeting**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. HOMEOWNER DISCUSSION**
- XII. ADJOURNMENT**