

**VILLAS AT GRANITE BAY  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 19, 2020 ~ 3:00 P.M.  
Pool Area of Villas at Granite Bay  
AGENDA**

- I. CALL TO ORDER (3:00 pm)**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES (3:15 pm)**
  - None currently
- IV. HOMEOWNER/GUEST TIME**
- V. TREASURER'S REPORT (3:35 pm)**
- VI. MANAGEMENT REPORT (3:50 pm)**
  - A. Delinquencies/ Collection Attorney
  - B. Discussion regarding Inspections/Meetings/ Training/Contractors
  - C. 2020- Calendar
  - D. Logs and correspondence
- VII. COMMITTEE REPORTS (4:00 pm)**
  - A. Architectural Committee – Trellis Update
  - B. Landscape Committee –
  - C. Lighting Committee
  - D. Pool, Spa and Fountain Committee -
  - E. Policies, Rules, Fines & Parking Committee
- VIII. UNFINISHED BUSINESS (4:25 pm)**
  - A. Adopt New Election Rules**
- IX. NEW BUSINESS (4:30 pm)**
  - A. Welcome Committee
  - B. Website Procedures/Updates
- X. DATE OF NEXT MEETING (5:00pm)**
  - July 21, 2020 @ 3:00 PM
- XI. ADJOURNMENT**