

**VILLAS AT GRANITE BAY
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 21, 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)**
Minutes of May 19, 2020
- IV. HOMEOWNER/GUEST TIME**
- V. TREASURER'S REPORT (3:35 pm)**
- VI. MANAGEMENT REPORT (3:50 pm)**
 - A. Delinquencies/ Collection Attorney
 - B. 2020- Calendar
 - C. Logs and correspondence
- VII. COMMITTEE REPORTS (4:00 pm)**
 - A. Architectural Committee – Update
 - B. Landscape Committee –Update
 - C. Lighting Committee
 - D. Pool, Spa and Fountain Committee -
 - E. Policies, Rules, Fines & Parking Committee
- VIII. UNFINISHED BUSINESS (4:25 pm)**
 - A. Welcome/Social Committee
 - B. Evaluation process for Repairs/Replacements
- IX. NEW BUSINESS (4:30 pm)**
- X. DATE OF NEXT MEETING (5:00pm)**
September 15, 2020 @ 3:00 PM
- XI. ADJOURNMENT**