

**VILLAS AT GRANITE BAY  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 20, 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 July 21, 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. Communication
  - D. 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)**
- IX. NEW BUSINESS (4:30 pm)**
  - A. Insurance Renewal
  - B. 2021 Budget
  - C. Year End Review
  - D. Website Committee
  - E. Trellis Maintenance
  - F. Gutter Cleaning
  - G. Annual Meeting
- X. DATE OF NEXT MEETING (5:00pm)**  
November 17, 2020 @ 3:00 PM
- XI. ADJOURNMENT**