

**VILLAS AT GRANITE BAY
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
November 17, 2020 ~ 2:00 P.M.
Home of Maryellen Peters at 9900 Villa Granito Lane
AGENDA**

- I. CALL TO ORDER (2:00 pm)**
- II. ROLL CALL**

Resignation and new Appointment of Director
- III. APPROVAL OF MINUTES (2:15 pm)**
Minutes of October 20, 2020
- IV. HOMEOWNER/GUEST TIME**
- V. TREASURER'S REPORT (2:35 pm)**
- VI. MANAGEMENT REPORT (2:50 pm)**
 - A. Delinquencies/ Collection Attorney
 - B. 2020/ 2021- Calendar
 - C. Logs and correspondence
- VII. COMMITTEE REPORTS (3:00 pm)**
 - A. Architectural Committee – Update
 - B. Landscape Committee –Update
 - C. Lighting Committee
 - D. Pool, Spa and Fountain Committee - Proposals
 - E. Policies, Rules, Fines & Parking Committee
 - F. Welcome Committee
- VIII. UNFINISHED BUSINESS (3:25 pm)**
 - A. Trellis Maintenance/ Responsibility
 - B. Website Committee
 - C. Annual Meeting
 - D. Maintenance/ Gates/ stucco/paint
- IX. NEW BUSINESS (3:30 pm)**
 - A. AB3182/ Rental Restrictions
- X. DATE OF NEXT MEETING (4:00pm)**
January 19, 2021 @ 3:00 PM – Annual Meeting
- XI. ADJOURNMENT**