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## **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 **Tuesday, January 19, 2021 at 3:00 p.m.** The meeting will be held Via Zoom, Video Conference. The membership will meet for the purpose of electing 2 members to the Board of Directors. Instructions for completing your ballot and proxy are provided in this mailing.

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### **AGENDA**

- I. CALL TO ORDER**
- II. INTRODUCTION OF BOARD OF DIRECTORS AND MANAGER**
- III. PROOF OF NOTIFICATION AND QUOROM**
- IV. APPROVAL OF MINUTES OF 2020 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**