


**VILLAS AT GRANITE BAY
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 16, 2021 ~ 3:00 P.M.
Via Zoom- Teleconference
AGENDA**

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- 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 November 17, 2020
 - IV. HOMEOWNER/GUEST TIME**
 - V. TREASURER'S REPORT (2:35 pm)**
 - VI. MANAGEMENT REPORT (2:50 pm)**
 - A. Delinquencies/ Collection Attorney
 - B. 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
 - G. Website Committee
 - VIII. UNFINISHED BUSINESS (3:25 pm)**
 - A. Trellis Maintenance/ Responsibility
 - B. Maintenance/ Gates/ stucco/paint
 - IX. NEW BUSINESS (3:30 pm)**
 - A. AB3182/ Rental Restriction Amendment
 - B. Rear Yard Storm Drainage- Discussion
 - X. DATE OF NEXT MEETING (4:00pm)**
 - May 18, 2021 @ 3:00 PM
 - XI. ADJOURNMENT**