

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

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- I. CALL TO ORDER (3:00 pm)**
  - II. ROLL CALL**
  - III. APPROVAL OF MINUTES (3:15 pm)**  
Minutes of February 16, 2021
  - IV. HOMEOWNER/GUEST TIME**
  - V. TREASURER'S REPORT (3:35 pm)**
  - VI. MANAGEMENT REPORT (3:50 pm)**
    - A. Delinquencies/ Collection Attorney
    - B. 2021- 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 - Proposals
    - E. Policies, Rules, Fines & Parking Committee
    - F. Welcome Committee
    - G. Website Committee
  - VIII. UNFINISHED BUSINESS (4:25 pm)**
    - A. Maintenance/ Gates/ stucco/paint
    - B. Rental Restriction Amendment
  - IX. NEW BUSINESS (4:30 pm)**
    - A. 2021 Reserve Planning
    - B. Year End Review/ Tax Return
  - X. DATE OF NEXT MEETING (5:00pm)**  
May 18, 2021 @ 3:00 PM
  - XI. ADJOURNMENT**