
VILLAS AT GRANITE BAY HOMEOWNERS' ASSOCIATION

ANNUAL MEETING OF THE MEMBERSHIP

Monday, Feb. 7, 2022 @ 5pm

The Villas at Granite Bay Homeowners Association Annual Meeting of the membership will be held on ~~Tuesday, January 18, 2022~~, at 5:00 p.m. The meeting will be held at the Granite Bay Library, 6475 Douglas Blvd., Granite Bay, CA. The membership will meet for the purpose of electing 3 members to the Board of Directors. Instructions for completing your ballot and proxy are provided in this mailing.

AGENDA

- I. CALL TO ORDER
- II. INTRODUCTION OF BOARD OF DIRECTORS AND MANAGER
- III. PROOF OF NOTIFICATION AND QUOROM
- IV. APPROVAL OF MINUTES OF 2021 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