

**VILLAS AT GRANITE BAY
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
March 15, 2022, ~ 3:00 P.M.
Pool Side**

- I. CALL TO ORDER (3:00 pm)**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES (3:15 pm)**
Minutes of November 16, 2021
- IV. HOMEOWNER/GUEST TIME**
- V. TREASURER'S REPORT (3:35 pm)**
Financials of February 28, 2022
- VI. MANAGEMENT REPORT (3:50 pm)**
 - A. Delinquencies/ Collection Attorney
 - B. 2022- Calendar
 - C. Logs and correspondence
- VII. COMMITTEE REPORTS (4:00 pm)**
 - A. Architectural Committee – Discussion
 - B. Landscape Committee –Update
 - C. Lighting Committee
 - D. Pool, Spa and Fountain Committee - Update
 - E. Policies, Rules, Fines & Parking Committee- Discussion
 - F. Welcome Committee
 - G. Website Committee
- VIII. UNFINISHED BUSINESS (4:25 pm)**
 - A. Board Vacancy
 - B. Rental Restriction Amendment
- IX. NEW BUSINESS (4:30 pm)**
 - A. Year End Review/ Tax Returns
 - B. Annual Roof Inspection
 - C. Architectural Request/ Process
- X. DATE OF NEXT MEETING (5:00pm)**
May 17, 2022 @ 3:00 PM
- XI. ADJOURNMENT**