

**VILLAS AT GRANITE BAY  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 17, 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 March 15, 2022
- IV. HOMEOWNER/GUEST TIME**
- V. TREASURER'S REPORT (3:35 pm)**  
Financials of March 31, 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 – Update
  - B. Landscape Committee –Update
  - C. Lighting Committee - Update
  - D. Pool, Spa and Fountain Committee - Update
  - E. Policies, Rules, Fines & Parking Committee- Discussion
  - F. Welcome Committee - Update
  - G. Website Committee - Update
- VIII. UNFINISHED BUSINESS (4:25 pm)**
  - A. Architectural Request/ Process
- IX. NEW BUSINESS (4:30 pm)**
- X. DATE OF NEXT MEETING (5:00pm)**  
July 19, 2022 @ 3:00 PM
- XI. ADJOURNMENT**