

**VILLAS AT GRANITE BAY  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION  
August 8, 2022, ~ 4:00 P.M.  
Pool Side**

- I. CALL TO ORDER (4:00 pm)**
- II. ROLL CALL**
- III. NEW BUSINESS (4:05 PM)**
  - 1. Owner Enforcement**
- IV. DATE OF NEXT MEETING (5:00pm)**
  - September 20, 2022 @ 3:00 PM
- XI. ADJOURNMENT**