

**VILLAS AT GRANITE BAY
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 20, 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 July 19, 2022
- IV. HOMEOWNER/GUEST TIME**
- V. TREASURER'S REPORT (3:35 pm)**
 - A. Financials of August 30, 2022
 - B. Delinquencies/Collections
- VI. MANAGEMENT REPORT (3:50 pm)**
 - A. Management Transition
 - 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- Update
 - F. Welcome Committee - Update
 - G. Website Committee - Update
- VIII. UNFINISHED BUSINESS (4:25 pm)**
 - A. Architectural Request/ Process - Update
 - B. 9920 Villa Granito- Drainage/Update
- IX. NEW BUSINESS (4:30 pm)**
 - A. 2023 Budget- 1st Draft
 - B. 2023 Reserve Study 1st Draft
 - C. 2023 Annual Meeting
- X. DATE OF NEXT MEETING (5:00pm)**
November 15, 2022 @ 3:00 PM
- XI. ADJOURNMENT TO EXECUTIVE SESSION**
Owner Enforcement