

**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 September 20, 2022, Open meeting
 - Minutes of September 20, 2022, Executive Session
 - Minutes of October 20, 2022, Open Meeting
- IV. HOMEOWNER/GUEST TIME**
- V. TREASURER'S REPORT (3:35 pm)**
 - A. Financials of October 31, 2022
 - B. Delinquencies/Collections
- VI. MANAGEMENT REPORT (3:50 pm)**
 - A. 2022- Calendar
 - B. 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
- IX. NEW BUSINESS (4:30 pm)**
 - A. 2023 Annual Meeting
 - B. CPA Proposal
 - C. Gutter Cleaning
 - D. 2023 Fiscal Planning
- X. DATE OF NEXT MEETING (5:00pm)**
 - January 17, 2023 @ 3:00 PM- Annual Meeting
- XI. ADJOURNMENT**