

***VILLAS AT GRANIT BAY HOMEOWNERS'
ASSOCIATION***

*1545 River Park Drive, Ste. 100
Sacramento, CA 95815
(916)565-8080 ext. 314 (916)565-8070 fax*

**VILLAS AT GRANITE BAY HOMEOWNERS' ASSOCIATION
2023 ANNUAL MEETING NOTICE**

The Annual Membership Meeting of the Villas at Granite Bay Homeowners Association will be held Tuesday, January 17, 2023, at 6PM. at the Granite Bay Library located at 6475 Douglas Blvd., Granite Bay, CA.

Two incumbents whose terms were up this year turned in their self-nomination form for the two positions that will be open on the Board. No other self-nomination forms were received. Since this is a non-contested election and to save on costs for the HOA, the two members, Kaye Dal Bon and Melissa Albrand will be continuing the Board for a two-year term. They will join Ed Brown, Maryellen Peters, and Diane Moldrup.

All homeowners are encouraged to attend this very important meeting. This meeting is important to you because it provides the opportunity for you to meet with fellow homeowners and make decisions on Association matters that impact you. Also, the members' input very often outlines priorities that the Board will be addressing throughout the ensuing year.

AGENDA

- I. CALL TO ORDER**
- II. INTRODUCTION**
- III. APPROVAL OF 2022 ANNUAL MEETING MINUTES**
- IV. PRESIDENT'S REPORT**
- V. TREASURER'S REPORT**
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
- VIII. VOTE BY ACCLAMATION – Kaye Dal Bon and Melissa Albrand**
- IX. IRS RESOLUTION – VOTE BY MEMBERS PRESENT**
- X. GENERAL DISCUSSION**
- XI. ADJOURNMENT**