

**VILLAS AT GRANITE BAY  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 21, 2023, ~3:00 P.M.  
Pool Area**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**  
Minutes of January 17, 2023, Open meeting
- IV. HOMEOWNER/GUEST TIME**
- V. TREASURER'S REPORT**
  - A. Financials of February 28, 2023
  - B. Delinquencies/Collections
- VI. MANAGEMENT REPORT**
  - A. 2023- Calendar
  - 8. Logs and correspondence
- VII. COMMITTEE REPORTS**
  - 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 Conunittee - Update
  - G. Website Committee - Update
- VIII. UNFINISHED BUSINESS**
  - A. Architectural Request/ Process – Update
- IX. NEW BUSINESS**
  - A. Privacy fence repair project
  - B. 2022 Year End Taxes
  - C. 2023 Reserve Planning
  - D. Maintenance Related items
- X. DATE OF NEXT MEETING**  
May 16, 2023 @3:00PM-
- XI. ADJOURNMENT**