

**VILLAS AT GRANITE BAY  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 18, 2023, ~4:00 P.M.  
Pool Area**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

Minutes of May 23, 2023, Open meeting

**IV. HOMEOWNER/GUEST TIME**

**V. TREASURER'S REPORT**

A. Financials of May & June 30, 2023

B. Delinquencies/Collections

**VI. MANAGEMENT REPORT**

A. 2023- Calendar

B. 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. Landscape and Tree Service Proposals

**IX. NEW BUSINESS**

A. Maintenance Related items

**X. DATE OF NEXT MEETING**

September 19, 2023 @ 4:00PM-

**XI. ADJOURNMENT**