

**VILLAS AT GRANITE BAY
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

December 18, 2023, ~ 4:00 P.M.

9914 Villa Florence Lane

Granite Bay, CA 95746

Or Via Zoom

[https://us06web.zoom.us/j/89592010808?pwd=1](https://us06web.zoom.us/j/89592010808?pwd=1Pb45da6jbG4mxmLWgaNIB4eYY3Y6h.1)

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Meeting ID: 895 9201 0808

Passcode: 787854

(669) 444-9171

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

Minutes of September 28, 2023, Open Meeting

IV. HOMEOWNER/GUEST TIME

V. TREASURER'S REPORT

A. Financials of September - November 30, 2023

B. Delinquencies/Collections

VI. MANAGEMENT REPORT

A. 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 Committee - Update

G. Website Committee - Update

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Gutter Cleaning Proposal – Bailey Boys

B. Architectural Approval Reminder for Owners

C. 2024 Newsletters

D. AMC Inspection of Drainage Alterations

E. Status of Election Petitions

X. DATE OF NEXT MEETING

January 16, 2024 @ 4:00PM-

XI. ADJOURNMENT