

**VILLAS AT GRANITE BAY
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 16, 2024, ~5:30 P.M.
DNA Wine Lounge
9719 Village Center Drive, Suite 100
Granite Bay, CA 95746**

I. CALL TO ORDER

II. ROLL CALL

A. Organization of Officers

III. APPROVAL OF MINUTES

Minutes of December 18, 2023 Open Meeting

IV. HOMEOWNER/GUEST TIME

V. TREASURER'S REPORT

A. Financials of December 31, 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. Tree Maintenance Proposals – NorCal Tree
B. Landscaping Proposal – Aronson Landscaping
C. 2024 Calendar
D. 2024 Reserve Allocations

X. DATE OF NEXT MEETING

March 19, 2024 @ 4:00PM-

XI. ADJOURNMENT