

**VILLAS AT GRANITE BAY
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
March 19, 2024, ~4:00 P.M.
At the Villas at Granite Bay Pool
9819 Villa Francisco Ln**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
Minutes of January 16, 2024 Open Meeting
- IV. HOMEOWNER/GUEST TIME**
- V. TREASURER'S REPORT**
 - A. Financials of January – February 2024
 - 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. VGB Soil Analysis – Youngdahl
 - B. Owner Repair Requests
 - C. 2024 Budget
 - D. Interior Yard Maintenance
 - E. Lighting Repairs
 - F. ARC Application Process
 - G. Verification of Repairs
- X. DATE OF NEXT MEETING**
May 21, 2024 @ 4:00PM-
- XI. ADJOURNMENT**