


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

SEPTEMBER 17, 2024, AT 4:00PM
Granite Bay Library, 6475 Douglas Blvd Granite Bay
Or Via Zoom

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MINUTES**
Minutes of July 16, 2024 Open Meeting
 - IV. HOMEOWNER/GUEST TIME**
 - V. TREASURER'S REPORT**
 - A. Financials of July 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**
 - A. UBS Financial Update
 - IX. NEW BUSINESS**
 - A. 2025 Operating Budget
 - B. Pool Equipment Repair Invoices for Ratification
 - C. Tree Trimming Proposals – NorCal Tree
 - X. DATE OF NEXT MEETING**
November 19, 2024 @ 4:00PM-
 - XI. ADJOURNMENT**