

**VILLAS AT GRANITE BAY
HOMEOWNERS ASSOCIATION BOARD
OF DIRECTORS MEETING
OCTOBER 15, 2024, AT 4:00PM
AT THE COMMUNITY POOL**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES
Minutes of September 17, 2024 Open Meeting

IV. HOMEOWNER/GUEST TIME

V. TREASURER'S REPORT
A. Financials of August 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. 2025 Budget

IX. NEW BUSINESS
A. Spa Bid Approval and Install Schedule
B. Pool Plaster Issues
C. Board Response to Survey
D. Spa Operating Costs
E. Spa Startup Costs

X. DATE OF NEXT MEETING
November 19, 2024 @ 4:00PM-

XI. ADJOURNMENT