

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

November 19, 2024, AT 4:00PM

AT THE COMMUNITY POOL

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
Minutes of October 15, 2024 Open Meeting
- IV. HOMEOWNER/GUEST TIME**
- V. TREASURER'S REPORT**
 - A. Financials of September 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. Corporate Transparency Act – CTA Review
 - B. 2024 Reserve Study – Browning Reserve Group
- X. DATE OF NEXT MEETING**
January 21, 2025 @ ~~4:00PM~~ 5 pm Granite Bay Library
Annual Board meeting
- XI. ADJOURNMENT**