

**VILLAS AT GRANITE BAY HOMEOWNERS'
ASSOCIATION**

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**VILLAS AT GRANITE BAY HOMEOWNERS' ASSOCIATION
2025 ANNUAL MEETING NOTICE**

The Annual Membership Meeting of the Villas at Granite Bay Homeowners Association will be held Tuesday, January 21, 2025, at 5PM. at the Granite Bay Library located at 6475 Douglas Blvd., Granite Bay, CA.

One incumbent whose term was up this year turned in their self-nomination form and one non incumbent for three positions that are open on the Board. No other self-nomination forms were received. Since this is a non-contested election and to save on costs for the HOA, Kaye DalBon will be continuing on the Board to serve a two-year term along with Richard Millang. They will join Diane Moldrup and Linda Pantell.

All homeowners are encouraged to attend this very important meeting. This meeting is important to you because it provides the opportunity for you to meet with fellow homeowners and make decisions on Association matters that impact you. Also, the members' input very often outlines priorities that the Board will be addressing throughout the ensuing year.

AGENDA

- I. CALL TO ORDER**
- II. INTRODUCTION**
- III. APPROVAL OF 2023 ANNUAL MEETING MINUTES**
- IV. PRESIDENT'S REPORT**
- V. TREASURER'S REPORT**
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
- VIII. VOTE BY ACCLAMATION**
- IX. IRS RESOLUTION – VOTE BY MEMBERS PRESENT**
- X. GENERAL DISCUSSION**
- XI. ADJOURNMENT**