

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

January 21, 2025, AT 5:00PM

AT GRANITE BAY PUBLIC LIBRARY
6475 Douglas Blvd, Granite Bay, CA 95746

I. CALL TO ORDER

- A. Assignment of Officer Positions

II. ROLL CALL

III. APPROVAL OF MINUTES

Minutes of November 19, 2024 Open Meeting

IV. HOMEOWNER/GUEST TIME

V. TREASURER'S REPORT

- A. Financials of October – November 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. 2024 Tax Engagement Letter
- B. Reserve Study – Browning Reserve Group
- C. 2025 Calendar
- D. Gutter Cleaning – Foothill Sheetmetal – For Ratification

X. DATE OF NEXT MEETING

March 18, 2025 @ 4:00PM-

XI. ADJOURNMENT