

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

**March 18, 2025, AT 4:00PM
AT THE COMMUNITY POOL**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
Minutes of January 18, 2025 Open Meeting
- IV. HOMEOWNER/GUEST TIME**
- V. TREASURER'S REPORT**
 - A. Financials of January – February 2025
 - 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. Spa Replaster - Adams Pool
 - B. Clean Up Pool Closet Boxes of Records- Records Retention
 - C. Tree Removal and Oleander Trimming – NorCal Tree
- IX. NEW BUSINESS**
 - A. Plant Replacement Proposal – English Garden Care – For Ratification
 - B. Tree and Bush Trimming – English GC/NorCal
 - C. Tree Trimming Proposals – NorCal Tree – For Ratification
 - D. Bathroom Repair Proposal – Sirius Construction
- X. DATE OF NEXT MEETING**
May 20, 2025 @ 4:00PM-
- XI. ADJOURNMENT**