


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

May 20, 2025, AT 5:00PM

AT THE COMMUNITY POOL

Or Via Zoom



- I. CALL TO ORDER**
- II. ROLL CALL**
 - A. Appointment of New Director
- III. APPROVAL OF MINUTES**
 - Minutes of March 18, 2025 Open Meeting
- IV. HOMEOWNER/GUEST TIME**
- V. TREASURER'S REPORT**
 - A. Financials of March 2025
 - B. Delinquencies/Collections
- VI. MANAGEMENT REPORT**
 - A. Logs and Correspondence
- VII. COMMITTEE REPORTS**
 - A. Architectural Committee – 9914 Villa Florence, 9908 Villa Granito
 - 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. Fencing Project
 - B. Roofing Research
- IX. NEW BUSINESS**
 - A. Trellis Inspection - RCR
 - B. Spa Full Rebuild Proposals
 - C. Legal Opinion – Maintenance Responsibilities
 - D. Prospective Managing Agent Disclosure
- X. DATE OF NEXT MEETING**
 - July 15, 2025 @ 5:00PM-

XI. ADJOURNMENT