

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

**July 15, 2025, AT 5:00PM**

AT THE COMMUNITY POOL

Or Via Zoom

<https://us06web.zoom.us/j/83018417141?pwd=a0DL1SEea82e0G0DSY7KujeABeg4wT.1>

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

Minutes of May 20, 2025 Open Meeting

Minutes of June 3, 2025 Open Meeting

**IV. TREASURER'S REPORT**

A. Financials of April - May 2025

B. Delinquencies/Collections

**V. MANAGEMENT REPORT**

A. Logs and Correspondence

**VI. COMMITTEE REPORTS**

A. Architectural Committee –9960 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

**VII. UNFINISHED BUSINESS**

A. Fencing Project Update

B. Roofing Research Update

C. Trellis Project Update

**VIII. NEW BUSINESS**

A. Spa Refurbishment Proposal – For Ratification – Adams Pool

B. Pool Repair Proposal – For Ratification – Adams Pool

C. Front Gate Repair Proposal – For Ratification - Cornerstone

D. VGB Directory

E. 2025 Reserve Study

F. Landscaping Request Process

G. ARC Application Process

**IX. DATE OF NEXT MEETING**

September 16, 2025 @ 5:00PM-

**X. ADJOURNMENT**