


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

September 16, 2025, AT 5:00PM

AT THE COMMUNITY POOL

Or Via Zoom



- I. CALL TO ORDER**
- II. ROLL CALL** – Appointment of Officer to Fill Vacant Position
- III. APPROVAL OF MINUTES**
Minutes of July 16, 2025 Open Meeting
- IV. TREASURER'S REPORT**
 - A. Financials of June - July 2025
 - B. Delinquencies/Collections
- V. MANAGEMENT REPORT**
 - A. Logs and Correspondence
- VI. 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
- VII. UNFINISHED BUSINESS**
 - A. Fencing Project Update
 - B. Trellis Project Update
 - C. Roof Research Project Update
 - D. Spa Refurbishment Update
- VIII. NEW BUSINESS**
 - A. 2026 Operating Budget
 - B. Request for Reimbursement for Oleander Trimming
 - C. Request for Parking Space
 - D. Insurance Update
 - E. Fountain Issues
 - F. Self-Nomination Form
 - G. Update on Reclassification of Funds
 - H. Redwood Chips Distribution

I. Invoice Approval Process

IX. DATE OF NEXT MEETING

November 18, 2025 @ 5:00PM-

X. ADJOURNMENT

