

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

**Tuesday December 9, 2025, AT
5:00PM**

DNA Wine Lounge – Back Room
9719 Village Center Dr #100, Granite Bay

<https://us06web.zoom.us/j/88209573880?pwd=HBSL94UohaZRpgyRBSWe5IIrlyZRUi.1>

Meeting ID: 882 0957 3880 Passcode: 576582 Phone: (669) 444-9171

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
Minutes of November 18, 2025 Open Meeting
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. 2026 Board of Directors
 - B. Trellis Test Vote
 - C. Spa Treatment Proposal – Robb’s Pool
- VI. DATE OF NEXT MEETING**
January 20, 2025 @ 5:00PM- Annual Meeting - DNA Wine Lounge – Back Room
- VII. ADJOURNMENT**