

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

**Tuesday January 6, 2026, at 5:00PM**

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

<https://us06web.zoom.us/j/82052771413?pwd=aMd80OjqmiynLrkfxRixYATNYe7759.1>

Meeting ID: 820 5277 1413 Passcode: 740920 Phone: (669) 900-6833

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**  
Minutes of December 9, 2025 Open Meeting
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
  - A. Appointment of Directors to Fill Vacancies
  - B. Spa Heater Repair
  - C. 9801 Villa Francisco Stucco Wall Repair
- VI. DATE OF NEXT MEETING**  
January 20, 2025 @ 5:00PM- Annual Meeting - DNA Wine Lounge – Back Room
- VII. ADJOURNMENT**