

**VILLAS AT GRANITE BAY HOMEOWNERS'
ASSOCIATION**

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**VILLAS AT GRANITE BAY HOMEOWNERS' ASSOCIATION
2026 ANNUAL MEETING NOTICE**

The Annual Membership Meeting of the Villas at Granite Bay Homeowners Association will be held Tuesday, January 20, 2026, at 5PM. at the DNA Wine Lounge located at 9719 Village Center Dr #100, Granite Bay, CA.

No self-nomination forms were received and there are two open director positions. Since this is a non-contested election and to save on costs for the HOA, an election by acclamation will be held.

All homeowners are encouraged to attend this very important meeting. This meeting is important to you because it provides the opportunity for you to meet with fellow homeowners and make decisions on Association matters that impact you. Also, the members' input very often outlines priorities that the Board will be addressing throughout the ensuing year.

AGENDA

- I. CALL TO ORDER**
- II. INTRODUCTION**
- III. APPROVAL OF 2025 ANNUAL MEETING MINUTES**
- IV. PRESIDENT'S REPORT**
- V. TREASURER'S REPORT**
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
- VIII. VOTE BY ACCLAMATION**
- IX. IRS RESOLUTION – VOTE BY MEMBERS PRESENT**
- X. GENERAL DISCUSSION**
- XI. ADJOURNMENT**