

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

January 20, 2026, AT 5:00PM
DNA Wine Lounge – Back Room
9719 Village Center Dr #100, Granite Bay

I. CALL TO ORDER

- A. Appointment of Directors to Fill Vacancies
- B. Assignment of Officer Positions

II. ROLL CALL

III. APPROVAL OF MINUTES

Minutes of January 6, 2025 Open Meeting

IV. TREASURER'S REPORT

- A. Financials of December 2025
- B. Delinquencies/Collections

V. MANAGEMENT REPORT

- A. Logs and Correspondence

VI. COMMITTEE REPORTS

- A. Architectural Committee – Tree Removal
- 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. Trellis Test Vote
- B. Stucco Fence Replacement - 9819 Villa Francisco - RCR

VIII. NEW BUSINESS

- A. 2026 Calendar

IX. HOMEOWNER/GUEST TIME

X. DATE OF NEXT MEETING

February 3, 2026 @ 5:00PM-

XI. ADJOURNMENT