

EUREKA VILLAGE OWNERS ASSOCIATION ANNUAL GENERAL MEMBERSHIP MEETING

NOTICE OF GENERAL MEMBERSHIP MEETING

TO: Eureka Village Owners Association Members

SUBJECT: Annual General Membership Meeting

DATE: Thursday, March 6, 2025

TIME: 6:00 PM

LOCATION: Johnson Ranch Management, 2140 Professional Drive, Suite 260, Roseville, CA

AGENDA

- I.** Meeting Called to Order – 6:00 PM
- II.** Determination of Quorum
- III.** Approval of 2024 Annual General Membership Meeting Minutes
- IV.** Financial Business
 - A. IRS Ruling 70-604
- V.** Director Comments
- VI.** Open Forum
- VII.** Election Results
- VIII.** Adjournment