

EUREKA VILLAGE OWNERS ASSOCIATION

♦ 2200 DOUGLAS BLVD., SUITE 130A ♦ ROSEVILLE, CA 95661 ♦ (916) 784-6605 ♦

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

September 28, 2026

5:00 PM

- I. Call to Order** – 2200 Douglas Blvd., Suite 130A, Roseville, CA, 95661
- II. Roll Call** – Determination of Quorum
- III. Approval of Minutes** –Board of Directors Regular & Executive Meeting Minutes of 8/24/26
- IV. Open Forum & Homeowner Correspondence**
- V. Financial Business**
 - A. Financial Statement
 - B. Delinquency Report (One Hearing Scheduled)
- VI. Committee Reports**
 - A. Architectural Control (Montague)
 - B. CC&Rs (No Hearings Scheduled) (Bernard)
 - C. Landscape (Sturges)
- VII. New Business**
 - A. 2027 Budget
 - B. 2027 Landscape Contract & Services
 - C. 2027 Tree Work
 - D. 2026 Annual Review
 - E. Manager Certification/Disclosure
- VIII. Unfinished Business**
 - A. Tree Removals
- IX. Executive Session (If Needed)**
- X. Next Meeting** – Monday, October 26, 2026, 5:00 PM
- XI. Adjournment**

Meetings are open to all members of Eureka Village, with the exception of Executive Sessions. Member participation is limited to three minutes per member in Open Forum. There will be no unsolicited member input during Board business.
