

**AGENDA for the Regular MEETING OF THE BOARD OF DIRECTORS
PLUMAS EUREKA VILLAS HOME OWNERS ASSOCIATION**

March 31, 2026 at 2:30 p.m. The Meeting will be held via Zoom teleconference.
Zoom credentials are at the bottom of the agenda

1. **Call Board Meeting to Order**
2. **Consent Agenda** Discussion Possible Action
 - A. **Approve minutes from the 11/25/2025 board meeting**
3. **Accept resignation of Board Member: Stacey Scott. Announce Board vacancy**
4. **Public Comment (for items not on the agenda; 3 minutes/speaker)**
5. **Reports and Action Items** Discussion Possible Action
 - A. **Financial Reports**
 - i. Reports for the period ending 2/28/2026
 - ii. Report on Delinquency
 - iii. Update on Reserve Study and CPA annual review
 - iii. Review of Dues and Insurance Cost Savings - Greg
 - B. **Building and Landscape Update (Dave)**
 - i. **Project Updates** Discussion Possible Action
 - a. Winter Recap, Spring/Summer Project Discussion
 - b. Confirm scope of painting project: Approve Painting Bid
 - c. Update on Deck/Balcony replacements
 - C. **Architectural Review Committee – Steve**
 - D. **Administrative – Joleen**
 - i. Need for new fine schedule due to AB 130 – approve bid for legal services
 - ii. Update on text message program
6. **Adjourn to Closed Session**
 - A. Review of recent legal actions
 - B. Request for payment agreement
7. **Reopen Regular Meeting and report on actions taken in closed session**
8. **Set Calendar of Board meetings for balance of the year.**
9. **Adjourn**

Please note ALL AGENDA ITEMS CAN BE POSSIBLE ACTION ITEMS. New business NOT on the agenda can be discussed but no action taken.

To participate via ZOOM: Follow this link from any smart device or computer:
<https://us02web.zoom.us/j/89065993256?pwd=VqJ18gRB5sb9BxwQzyzABpuPvSpRa0.1>

or www.zoom.us/join

Meeting ID: **890 6599 3256** Passcode: **975296** Or by phone at (669) 900-9128