

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

May 21, 2026 at 4:00 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 03/31/2026 board meeting**
3. **Public Comment (for items not on the agenda; 3 minutes/speaker)**
4. **Reports and Action Items**     Discussion     Possible Action
  - A. **Financial Reports**
    - i. Reports for the period ending 4/30/2026
    - ii. Association Tax returns
    - iii. Staffing update
  - B. **Administrative – Joleen**
    - i. Review and approve New Fine Schedule for Distribution to Members
    - ii. Designate Signers for Plumas Bank Accounts
    - iii. Designate Signers for Alliance Association Bank
    - iv. Discussion regarding New Bank for Reserve Investments
  - C. **Building and Grounds Update**
  - D. **Architectural Review Committee – Steve O’Camb**
5. **New Business**     Discussion     Possible Action
  - A. **Appoint member to fill open Board position**
  - B. **Review – Comment on 2026 1<sup>st</sup> Draft Reserve Study**
  - C. **Adopt Budget Revision for 2026**
6. **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/87863223619?pwd=YE7cKzKG0QhzFknbKE2bPlxop2NW4T.1>

or [www.zoom.us/join](http://www.zoom.us/join)

Meeting ID: **878 6322 3619**    Passcode: **199466**    Or by phone at (669) 900-9128

