

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

Tuesday, June 30, 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 05/21/2026 Board meeting**
3. **Public Comment (for items not on the agenda; 3 minutes/speaker)**
4. **Association Business** ☒ Discussion ☒ Possible Action
 - A. **Review and Approve New Fine Schedule and Enforcement Policy**
 - B. **Adopt Resolution 2026-01 Regarding Health and Safety Violations**
 - C. **Review and Approve 3rd Draft Reserve Study**
 - D. **Discussion regarding roof issues and solutions**
 - E. **Adopt Reserve Investing Policy**
5. **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/86905230160?pwd=jSdggzvVoMaf6KhCwriJ0OaZ7CGD0K.1>

or www.zoom.us/join

Meeting ID: **869 0523 0160** Passcode: **198241** Or by phone at (669) 900-9128