

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

Wednesday, August 19, 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 06/30/2026 Board meeting**
3. **Member Comment (3 minutes per speaker)**
4. **Report on actions taken during executive Board meeting 08/12/2026**
5. **Reports** ☒ Discussion ☒ Possible Action
 - A. **Financial Reports**
 - i. Reports for the period ending 7/31/2026
 - ii. Review and Approve Updated Reserve Study
 - iii. Review/approve 2025 Financial Report
 - B. **Maintenance Update**
6. **Association Business** ☒ Discussion ☒ Possible Action
 - A. **Plans for Annual Meeting**
 - B. **Member Service Referral List**
7. **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/84088115196?pwd=VfdlIDF6KlbYYEaf1bFsahHUnKeSfsb.1>

or www.zoom.us/join

Meeting ID: 840 8811 5196

Passcode: 027237

Or by phone at (669) 900-9128