

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

**Thursday, January 13, 2022 at 1:00 p.m.
Meeting will be held via Zoom teleconference**

- 1. Call Board Meeting to Order**
- 2. Approve Minutes from the October 28, 2021 Board Meeting**
- 3. Summary of Executive Board meeting October 28, 2021.**
- 4. Public Comment (for items not on the agenda; three minutes/speaker)**
- 5. New Business**
 - a. Discussion regarding re-visiting CC&R amendment to allow for cost centers
 - b. Update on Parking Policy and marking\\
 - c. Set schedule for 2022 Board Meetings
- 6. Reports**
 - a. Building and Landscape – Joe and Joleen**
 - i. General Maintenance and Landscape Reports
 - ii. Roofing inspection update – pending
 - iii. Parking Policy update - Joseph and Edward
 - b. Financial – Joleen Cline**
 - i. Reports for the period ending 12/31/2021
 - ii. Delinquency report
 - iii. Reserve Study Update
- 7. Old Business**
 - a. Update on Well Drilling Plan – pending
 - b. A/C installation policy distribution plan
 - c. Update on Community Directory
 - d. Vote regarding adoption of the Updated Association Rules and Enforcement Policy
 - e. High Speed Internet Update
- 8. Closing Public Comment (3 minutes/speaker)**
- 9. Adjourn to Executive Session**

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

ZOOM MEETING INSTRUCTIONS

<https://us02web.zoom.us/j/84385419717?pwd=OE5GL2x5ZHBRTURPYXhFN2duWFVjZz09>

Meeting ID: 843 8541 9717

Passcode: 447486

By phone: (669) 900-9128