

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

**Wednesday, March 13, 2024 at 10:00 a.m.
Meeting will be held via ZOOM teleconference (see below)**

1. **Call Board Meeting to Order**
2. **Approve Minutes from 1/10/2024 Board meeting** Voting Item
3. **Public Comment (for items not on the agenda; 3 minutes/speaker)**
4. **Collaboration with Golf Course**
 - a. **Installation of pond fountains** Voting item
 - b. **Increased compliance regarding private property** Voting item
5. **Reports and Action Items**
 - a. **Building and Landscape (Dave Pitts)**
 - i. **Winter Update (equipment, buildings and grounds)**
 - ii. **Planned 2024 Summer Projects**
 - iii. **Report received from J. Leal and next steps**
 - iv. **Letter received from Plumas Sierra Telecom**
 - b. **Financial**
 - i. **Review reports for the period ending 02/29/2024** Voting Item
 - ii. **Delinquency report and actions**
6. **Association Action Items**
 - a. **Plan to identify candidates to serve as Board members in 2024**
 - b. **Plans for Annual Meeting 2024**
 - c. **ARC request regarding screen for golf ball protection** Voting Item
 - d. **Dark Sky compliance actions** Voting Item
7. **Adjourn (next Board meeting will be held 05/08/2024)**

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

Join Zoom Meeting with smart device or computer: at www.ZOOM.us/join or

<https://us02web.zoom.us/j/83755852084?pwd=ZURUdkdReDF1U0dtbWZ2VkQwSU1kdz09>

Meeting ID: **837 5585 2084** Passcode: **794854**
Or by phone: (669) 900-9128