

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

**Monday, August 17, 2019 at 11:00 a.m.**

**Meeting will be held via Zoom. Instructions are on the next page**

- 1. Call Board Meeting to Order**
- 2. Approve Minutes from the February 20, 2020 Board Meeting**
- 3. Public Comment**
- 4. New Business**
  - a. Appoint member to fill open Board position
  - b. Annual Meeting Planning/Candidates for Board of Directors
  - c. Parking and other violations of the Rules of Enjoyment
  - d. Discussion regarding adoption of a rental policy
  - e. Other
- 5. Reports**
  - a. Maintenance Report**
    - 1) Maintenance, Landscape, and Painting update
    - 2) Report on Roofing Inspections
  - b. Financial Review**
    - 1) Financial Reports for 07/31/19
    - 2) Delinquent Account Report
    - 3) Reserve Study Update
- 6. Old Business**
  - a. Re-assessment of flood zone - Pending
  - b. Well drilling for irrigation water independence - Potential Special Assessment
- 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.**

## **Instructions for ZOOM meeting participation**

Topic: PEV #6 Board Meeting

Time: Aug 17, 2020 11:00 AM Pacific Time

Join Zoom Meeting from your laptop, smart phone or tablet with this link

<https://us02web.zoom.us/j/83174184261?pwd=REE0dng1cUhXVVhPb2FkcDlXbEF Rdz09>

Or download the Free ZOOM app from your App store:

**Meeting ID: 831 7418 4261**

**Passcode: 641630**

If you would like to participate by telephone with audio only:

(669) 900-9128