

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

Monday, August 21, 2023 at 1:00 p.m.

Meeting will be held at Portola Rotary Hall: 390 California Street in Portola, CA 96122

Members may also participate in the meeting via ZOOM teleconference

(instructions at the bottom of this agenda)

- 1. Call Board Meeting to Order**
- 2. Approve Minutes from prior meetings**
 - a. 06/23/2023
 - b. 05/17/2023
 - c. 04/17/2023
 - d. 11/14/2022
- 3. Public Comment (for items not on the agenda; 3 minutes/speaker)**
- 4. Reports**
 - a. Summary of Actions taken during closed sessions**
 - i. 05/12/2023
 - ii. 08/21/2023
 - b. Building and Landscape (Dave and BJ)**
 - i. Landscape update and irrigation plan for Meadow Way
 - ii. Update on painting projects, decks, and railings
 - iii. Update on Maintenance requests
 - c. Financial**
 - i. Reports for the period ending 07/31/2023
 - ii. Delinquency report and actions
- 5. New Business**
 - a. Review and Approve Association Insurance Renewal Policy Proposal
 - b. Review and Approve bid for Road and Driveway maintenance project
 - c. Plan for annual meeting 10/14/2023
- 6. Adjourn**

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:

<https://us02web.zoom.us/j/88641923309?pwd=ckw5VzA0L2orWlpOanBveExhVjN1UT09>

Meeting ID: 886 4192 3309 Passcode: 284470

Or by phone: (669) 900-9128