

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

**Monday, November 14, 2022 at 3:30 p.m.  
Meeting will be held at Portola Rotary Hall  
390 California Street in Portola, CA 96122**

- 1. Call Board Meeting to Order**
- 2. Approve Minutes from the October 03, 2022 Board Meeting**
- 3. Summary of Executive Board meeting October 03, 2022**
- 4. Public Comment (for items not on the agenda; three minutes/speaker)**
- 5. Appoint Officers (President, Vice President, Treasurer, Secretary)**
- 6. Reports**
  - a. Building and Landscape**
    - i. General Maintenance and Landscape Reports
    - ii. Irrigation Plan for Meadow Way
    - iii. Maintenance Request Form and Tracker
  - b. Financial**
    - i. Reports for the period ending 10/31/2022
    - ii. Delinquency report
- 7. New Business**
  - a. Approve Budget for 2023
  - b. Set Board Meeting Calendar for 2023
- 8. Old Business**
  - a. Update on Well Drilling Plan - pending
- 9. Closing Public Comment (3 minutes/speaker)**
- 10. Adjourn**

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