

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

Wednesday, November 20, 2019 at 10:00 a.m.
At 150 Pacific St, Portola, CA 96122

Closed Session to begin at 10:00 am
To discuss and approve staffing/personnel costs for 2020

10:15 a.m. (estimated) Open Board meeting:

- 1. Call Board Meeting to Order**
- 2. Approve Minutes from the October 4, 2019 Board Meeting**
- 3. Public Comment**
- 4. Reports**
 - a. Maintenance Report**
 - 1) Update on Roofing Replacements and Road Repairs – Joleen Cline**
 - 2) Recap collaborative meeting with CSD, Golf, and PEV #7 regarding irrigation**
- 5. New Business**
 - a. Approve Budget for 2020**
- 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.