## NOTICE OF ANNUAL MEETING OF MEMBERS OF PLUMAS EUREKA VILLAS HOMEOWNERS ASSOCTION A California nonprofit mutual benefit corporation

The annual meeting of the members of Plumas Eureka Villas Homeowners Association will be held on Saturday, October 05, 2019, at Grizzly Grill Restaurant at 250 Bonta Street in Blairsden, CA beginning at 1:00 p.m., for the purpose of reviewing, considering and/or acting on the following matters:

- 1. Presentation of reports
- 2. To consider and act upon business issues or other matters that may properly come before the meeting.
- 3. To appoint Board members to begin new terms.

  According to the Election policy, when the number of eligible candidates is equal to or less than the number of Directors to be elected, the Board my dispense with the mailing of the secret ballots and appoint those qualified candidates to replace those Directors whose terms would be expiring.

John Cline

Joleen Cline, Administrative Assistant Plumas Eureka Villas Homeowners Association

## AGENDA FOR ANNUAL MEETING OF MEMBERS

## OF THE PLUMAS EUREKA HOMEOWNERS ASSOCIATION

Saturday, October 05, 2019 1:00 p.m. Grizzly Grill Restaurant 250 Bonta Street in Blairsden, CA

- 1. Call meeting to order
- 2. Validity of meeting (confirm written notice given)
- 3. Approval of previous minutes (October 06, 2018)
- 4. Financial review 2018 fiscal year
- 5. President's HOA Community Report
- 6. Plumas Eureka CSD Update
- 7. Appoint candidates to begin new Board terms
- 8. Public Comment
  Opportunity for members of the public to discuss items not on the agenda
- 9. Adjournment