

# **EUREKA VILLAGE OWNERS ASSOCIATION**

◆ 2140 PROFESSIONAL DRIVE, SUITE 260 ◆ ROSEVILLE, CA 95661 ◆ (916) 784-6605 ◆

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

April 22, 2019

- I. Call to Order – 5:30 PM**
- II. Roll Call – Determination of Quorum**
- III. Approval of Minutes – Board of Directors Regular Meeting Minutes of 3/25/19**
- IV. Open Forum & Homeowner Correspondence**
- V. Financial Business**
  - A. Financial Statement
  - B. Delinquency Report
- VI. Committee Reports**
  - A. Architectural Control (Montague)
  - B. CC&Rs (No Hearings Scheduled) (Bernard)
  - C. Landscape (Jones)
  - D. Master Association (Stiff)
- VII. New Business**
  - A. Annual Review Representation Letter
- VIII. Unfinished Business**
  - A. Parcel Development – Bushnell
- IX. Executive Session (No Meeting Scheduled)**
- X. Next Meeting – Tuesday, May 21, 2019, 5:30 PM**
- XI. Adjournment**

*\*Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Eureka Village Owners Association, c/o Rob Hessing at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or rhessing@johnsonranch.biz no later than January 6, 2020\**