

EUREKA VILLAGE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

April 22, 2024

5:30 PM

- I. Call to Order** – 2140 Professional Drive, Suite 260, Roseville, CA, 95661
- II. Roll Call** – Determination of Quorum
- III. Approval of Minutes** –Board of Directors Regular Meeting Minutes of 3/25/24
- 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 (Sturges)
- VII. New Business**
 - A. Appointment of Officers and Committees
 - B. 2023 Annual Review
 - C. Grub Treatment
 - D. JR Community Fine Policy
- VIII. Unfinished Business**
 - No Unfinished Business
- IX. Executive Session (If Needed)**
- X. Next Meeting** – Wednesday, 5/29/24, 5:30 PM
- XI. Adjournment**

Meetings are open to all members of Eureka Village, with the exception of Executive Sessions. Member participation is limited to three minutes per member in Open Forum. There will be no unsolicited member input during Board business.

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 December 11, 2024