

EUREKA VILLAGE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

November 26, 2018

- I. Call to Order – 5:30 PM**
- II. Roll Call – Determination of Quorum**
- III. Approval of Minutes – Board of Directors Regular Meeting Minutes of 10/22/18**
- 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. 2019 Landscape Contract
 - B. 2019 Merit Treatment
 - C. 2019 Tree Pruning & Removals
 - D. 2019 Accounting Contract
- VIII. Unfinished Business**
 - A. Parcel Development – Bushnell
 - B. 2019 Landscape Improvements
- IX. Executive Session (No Meeting Scheduled)**
- X. Next Meeting – Monday, January 28, 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 7, 2019