

# **EUREKA VILLAGE OWNERS ASSOCIATION**

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

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

March 30, 2020

Conference Call Information:

(669) 900-9128

Meeting ID: 344 189 945

Password: 012250

- I. Call to Order – 5:30 PM**
- II. Roll Call – Determination of Quorum**
- III. Approval of Minutes – Board of Directors Regular & Executive Meeting Minutes of 3/05/20**
- 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 Annual Review
- VIII. Unfinished Business**
  - A. Bark
  - B. Parcel Development – Bushnell
- IX. Executive Session (One Hearing Scheduled)**
- X. Next Meeting – Monday, April 27, 2020, 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 4, 2021\**