

# **EUREKA VILLAGE OWNERS ASSOCIATION**

♦ 2200 DOUGLAS BLVD., SUITE 130A ♦ ROSEVILLE, CA 95661 ♦ (916) 784-6605 ♦

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

September 22, 2025

5:30 PM

- I. Call to Order** – 2200 Douglas Blvd., Suite 130A, Roseville, CA, 95661
- II. Roll Call** – Determination of Quorum
- III. Approval of Minutes** –Board of Directors Regular Meeting Minutes of 8/19/25
- 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. 2026 Budget
  - B. 2026 Landscape Contract & Service
  - C. 2026 Tree Work
  - D. 2026 Reserve Study
  - E. 2025 Annual Review
  - F. Manager Certification/Disclosure
  - G. Parking Variance Request – 2951 Wringer
- VIII. Unfinished Business**
  - No Unfinished Business
- IX. Executive Session (If Needed)**
- X. Next Meeting** – Monday, October 27, 2025
- 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.**