

HIGHLAND RANCHES PROPERTY OWNER'S ASSOCIATION  
ANNUAL MEETING AGENDA  
JUNE 7, 2008 @ 10:00 AM  
**Highlands Fire Station –Corner of Cartwright & Lousetown Roads**

1. Establish Quorum for Meeting – 25% of property owners required
2. Call meeting to order & approve agenda
3. Board welcome to all property owners- Craig Chanselor (President)  
Reminder to members: Reflective address signs are still available- place your order at the Highlands Fire Station. Vehicle stickers are available for \$1.00 –ask a board member after the meeting.
4. Review current financial reports – Angie Morran (Treasurer)
5. Architectural Committee Report – Howard DePew ( V.P./Architectural Committee )
6. Road Report – Steve Dragovich (Vice-President & volunteer co-road manager)
7. Presentation - Storey County Commissioners
8. Presentation - Sheriff Department
9. Presentation - County Fire Department & Highlands Volunteer Fire Dept.
10. Presentation - Fire Safe Highlands & NDF
11. Presentation – VRWPA
12. Proposal to send yearly assessment invoices by e-mail\*
13. Owner's comments, questions and suggestions
14. Possible proposal to hold a Special Election\*
15. Appointment of new Board member (s) in lieu of elections. \*
16. Adjourn meeting

**Copies of current agenda's and minutes are available on the web at <http://www.hrpoa.org>** If you do not have access to the Internet you can have agenda's and /or minutes sent via U.S. mail - please send a self-addressed stamped envelope for the agenda and enclose \$1.00 - if you would like a copy of the minutes also. (All lot owners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to them upon request if the association is paid \$1.00 for the cost of making the distribution. (NRS.116.3108 Section 2 (a)).) **Copy of the agenda will be posted at the mailboxes as well.**

**\*actionable item**