

Highland Ranches Property Owners Association  
P. O. Box 1039, Virginia City, Nevada 89440

Agenda: January 29, 2008  
Highland Ranches P.O.A. - Board Meeting  
Highlands Fire Station on Cartwright Road @ 6:30 PM

\*denotes action items

1. Call meeting to order, sign in. 1 minute
2. Approve agenda for January meeting. \* 1 minutes
3. Approve minutes from October 07 meeting. \* 5 minutes
4. Comments by Association members, statements only. 15 minutes  
(3 minutes per member)

*Unless an emergency, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each association member wishing to speak will be asked to sign in at the beginning of the meeting. The Board will hear only one association member at a time for a three (3) minute period. An association member is limited to the number of times he/she is allowed to speak to the same question.*

5. *Gloria McCoy (property owner) Questions for Road Committee 10 minutes*
6. Committee Reports:\*
  - A. Roads 10 minutes
  - B. Architectural 10 minute
  - C. Culvert
7. Treasurer's Report\* 10 minutes
  - A. Year end report
  - B. Allocate remaining 2007 funds to 2008 Budget
  - C. Approve 2008 Budget
8. President's Report/Items\* 15 minutes
9. Board member updates. 10 minutes
10. Read new correspondence received.
11. Set next monthly meeting date Feb. 26, 2008
12. Adjournment and to Executive session if needed.

*Copies of the agenda and minutes are available on the web at <http://www.hrpoa.org>. If you do not have internet access you can have the minutes/agendas sent vis US mail. Please send a self-addressed, stamped envelope for the agenda and enclose \$1.00 if you would also like a copy of the minutes. (All lot owners have a right to a copy of the minutes or a summary of the minutes of this meeting distributed to them upon a request if the Association is paid \$1.00 for the cost of making the distribution. (NRS.116.3108 Section 2 (a).) Copies of the agenda will be posted at the mailbox as well. All property owners have the right to speak at the meeting during "Comments by Association Members".*

*all times are estimated*

*public posting by 01/15/08*