

Highland Ranches Property Owners Association

PO Box 1039, Virginia City, Nevada 89440

Tuesday, October 25, 2011
6:30 PM
Highlands Fire Station on Cartwright

Agenda

- I. Call to Order
- II. Approve agenda for October, 2011 meeting*
- III. Approve Minutes from September, 2011 meeting*
- IV. Statement by Association members on Agenda items only
- V. Sheriff or Fire Department Update
- VI. Committee Reports
 - a. Roads/Culverts
 - b. Architectural
- VII. Treasurer's Report

- a. General*

VIII. Board Member Updates

- a. Update on any outstanding complaints
- b. Other new business
- c. Addendum to approve 2012 Budget, Presidents Letter and Dues Invoice

IX. Read any new correspondence

X. Comments/Statements by Association members

- a. 3 minutes per member
- b. 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 an 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.

XI. Set next monthly meeting date

- a. Tuesday, January 31, 2012

XII. Adjournment

- a. To Executive session.

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/agenda sent via US Mail. Please send a self-addressed, stamped envelope to the PO Box listed above. Enclose \$1.00 for all Meeting Minute requests. (All lot owners have a right to a copy of the minutes or a summary of the minutes of this meeting distributed to them, if a \$1.00 is paid to the Association for a distribution fee. [NRS 116.3108, Section 2(a)] Copies of the agenda will be posted at the mailboxes as well. All property

owners have the right to speak at the meeting during the "Comments by Association Members" section.