

HIGHLAND RANCHES PROPERTY OWNERS ASSOCIATION, INC.

BOARD MEETING AGENDA

October 31, 2006, 6:30 p.m.

Highlands Fire Station, Cartwright Road

1. CALL TO ORDER – 1 minute

2. ROLL CALL – 1 minute

3. MEMBERSHIP OPEN FORUM

This is the portion of the meeting that is dedicated to membership input for items on the agenda or new issues. No action can be taken on any items brought at this time, however if the Board determines new items should be placed on the next agenda, they may do so. If you would like to speak to the Board, this is the time to do so. Each person will be allowed a maximum of three minutes. If necessary, a total open forum period of up to 30 minutes will be allowed. We would like to let everyone know that even though we value membership comments, this is a Board meeting designed to conduct association business within a reasonable time limit. No member or committee will be permitted to speak during the meeting unless called upon by the Board.

4. APPROVAL OF MINUTES – 5 minutes

Minutes from ___August 29, 2006___ Board Action

5. FINANCIAL STATEMENT REPORT – 10 minutes

Approval of Financial Statements through September 2006	Board Action
Road Budget Funds Appropriated	Board Action
Review Bank Statements	

6. DELINQUENCY REPORT – 5 minutes

(no names or lot numbers may be discussed until executive session)

Board Action

7. BOARD MEMBERS REPORTS – 15 minutes

Discussion/Board Action

8. COMMITTEE REPORTS – 15 minutes

Discussion/Board Action

Roads – Bill Hansen
Architectural – Mark Green
Other

NEW BUSINESS – 30 minutes

A. Cost Sharing on Mail Box area	Board Action
B. Possible Removal of Treasurer/Election of Treasurer	Board Action
C. Adoption of 2007 Budget	Board Action
D. Information provided by Treasurer at prior meeting and reconciliation with current available funds	Board Action

9. CORRESPONDENCE – 10 minutes

10. ADJOURNMENT

11. EXECUTIVE SESSION

1. A homeowner is entitled to a copy of the minutes if so requested, if the homeowner pays the Association the cost of providing the copy.
2. A homeowner may speak to the Board, unless the Board is in executive session.