

Highland Ranches Property Owners Association

P.O. Box 1039 Virginia City, Nevada 89440

Agenda

July 26, 2005

1. Call to order/sign in*
2. Review and approve Agenda for July 26, 2005*
3. Review and approve minutes of May 31, 2005*
Review and approve minutes of June 28, 2005*
4. Review and approve Treasurer's Report for July 2005*
5. Appoint person to fill vacancy made by Ed Diederich's resignation
6. Committee Reports:
 - Roads* Road Maintenance/Road Committee Report
 - Arch Committee
7. Road Committee-Terms and membership/5 people
8. Board Members Updates
9. Review Correspondence
10. Property Owners Comment

Member's Forum is a period devoted to comments by owners and discussion of those comments. Except in emergencies, no action may be taken upon a matter 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 owner wishing to speak will be asked to sign-in at the beginning of the meeting. The board will hear only one owner at a time for a three (3) minute period. An owner is limited to the number of times he/she is allowed to speak to the same question.

11. Next Meeting Date

12. Adjournment

Copies of the agenda and minutes are available on the web at "<http://www.hrpoa.org>" If you do not have access to the internet you can have the agenda 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).)) Copies of the Agenda will be posted at the mailboxes as well.