

Highland Ranches Property Owners' Association
PO Box 1039, Virginia City, Nevada 89440

Agenda –April 25, 2006

Highland Ranches P.O.A. – Board Meeting
Highlands Fire Station on Cartwright Road @ 6:30 p.m.

AGENDA ITEMS (* denotes – TO BE VOTED ON)

1. Call meeting to Order/Sign In
2. Approve Agenda for April 25, 2006 meeting*
3. Executive Session-Payroll Issues (Closed to the public)*
4. 7:00 pm Return to Public Session
5. Comments by Association Members (NRS 116.3108(3) Discussion only

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.

6. County Commission Report on Planned Future Development
7. Review and approve Minutes from March 28, 2006 meeting*
8. Review and Approve Treasurers Report for April 28, 2006*
 - a) Discuss moving funds for grader purchase*
9. Revisit parking, posting of signs and enforcement at the 10 acre lot on Lousetown*
10. Committee Reports:
 - a) Roads-adopt Road Plan as presented at the March 28, 2006 meeting*
 - b) Architectural-review and approve adding member volunteers at annual meeting*
11. Annual Meeting Preparation*
12. Board Member Update
13. Review Correspondence
14. Set next meeting date
15. Adjournment

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 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".