

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

AMENDED JANUARY 24, 2006 **

Agenda – January 31, 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 to Order/Sign In
- 2 Review and approve Agenda for January 31, 2006 *
- 3 Fill vacant Board positions *

**** 3a Guest Speakers: Fire Chief Gary Hames and Commissioner Bob Kershaw**

4 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.

- 5 Review and approve minutes for October and November 2005 *
- 6 Review and approve Treasurers Report for December 2005 and January 2006 *
- 7 Ratify 2006 Budget *
- 8 Review and approve Special Assessment proposal *
- 9 Review HRPOA insurance policies *
- 10 Committee Reports:
 - a. Roads
 - b. Architectural
- 11 Board Member Updates
- 12 Review correspondence
- 13 Set next meeting date
- 14 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".