

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

Agenda June 27, 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 June 27, 2006 meeting*

3. 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.

4. Review and approve Minutes from May 30, 2006 meeting* 2 Minutes

5. Review and approve Treasurers Report* 2 Minutes

6. Assign and vote on Board Member offices* 5 minutes

7. Committee Reports:*

a) Road Report-Bill Hansen 10 minutes

b) Architectural Report

1) Discuss and vote on meeting date and place*

2) Ask for volunteers to fill committee spots

8. Board Member Updates 3 minutes

9. Correspondence 5 minutes

10. Set next meeting date

11. Adjournment