

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

Agenda –May 30, 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 May 30, 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 April 25, 2006 meeting* **2 Minutes**
5. Review and approve Treasurers Report* **2 Minutes**
6. Review and vote on request from VRWPA to waive special assessment fees* **2 Minutes**
7. Review and vote on Culvert Fee Deposit or Hold Checks* **10 Minutes**
8. Committee Reports-
 - a) Road Committee* **10 Minutes**
 - b) Architectural Report **5 Minutes**
9. Board Member Updates **2 Minutes**
10. Correspondence **5 minutes**
11. Set next meeting date
12. Adjournment