

HIGHLAND RANCHES POA  
ANNUAL MEETING AGENDA  
JUNE 4, 2005 @ 10:00 AM

**Highlands Fire Station –Corner of Cartwright & Lousetown Roads**

1. Establish Quorum for Meeting –25 % required per HRPOA Bylaws
2. Call meeting to order & approve agenda
3. Board welcome to all property owners- Mike McDonough (President)  
Reminder to members: Reflective address signs are still available- place your order at the Highlands Fire Station. Vehicle stickers are available for \$1.00 –ask a board member after the meeting.
4. Assign volunteers to open and count ballots.
5. Review current financial reports - Sharon Dixon (Treasurer/Secretary)
6. Architectural Committee Report – Jim Dakin (Architectural Committee Advisor)
7. Road Report – Lou Tassone (Vice-President & volunteer road manager)
8. Presentation - Storey County Commissioners
9. Presentation - Sheriff Department
10. Presentation - County Fire Department & Highlands Volunteer Fire Dept.
11. Presentation - Fire Safe Highlands & SCA Fire Education Corps
12. Presentation - VRWPA
13. Discussion/Action –Road GID (General Improvement District)
14. Owner’s comments, questions and suggestions
15. Announce election results
16. Adjourn meeting

**Copies of current agenda’s and minutes are available on the web at <http://www.hrpoa.org>** If you do not have access to the Internet you can have agenda’s 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.**