

EXECUTIVE BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, May 31st, 2022 – 6:30 PM
Highlands Fire Station – 2610 Cartwright Road
Virginia City Highlands, NV 89521

Larry Austin – President & Roads Director (Present)
Jess Lattin – VP & Equipment Maintenance (Absent)
Summer Pellett – Treasurer (Present)
Roger Huff – Director-at-Large (Absent)

ALL ITEMS WILL BE MOVED TO THE JULY BOARD OF DIRECTOR'S MEETING AGENDA AS ONLY TWO BOARD MEMBERS WERE PRESENT AND THERE WAS A LACK OF QUORUM

- 1) ~~Call to Order~~
- 2) ~~Roll Call for the Establishment of a Quorum~~
- 3) ~~Public Comment – Agenda Items Only (2 minutes per member):~~
Each unit owner in attendance may address the Board of Directors. Each member must state their name, property number along with the agenda number they are to comment on. Comments made by each unit owner must be limited to items listed on this agenda pursuant to NRS 116.31083(6). Unit owners may request that the substance of their remarks or prepared written remarks be included in the minutes.
- 4) ~~Approval of Agenda for Tuesday, May 31st, 2022, Board of Directors Meeting*~~
- 5) ~~Approval of Minutes for the Tuesday, April 26th, 2022, Board of Directors Meeting*~~
- 6) ~~Discussion and possible appointment of a new member to the HRPOA Board of Directors*~~
- 7) ~~Architectural Report~~
- 8) ~~Treasurer's Report from Summer Pellett~~
 - a. ~~Update on HRPOA Accounts~~
- 9) ~~Director of Roads Report from President Larry Austin~~
- 10) ~~Equipment Maintenance Report from Vice President Jess Lattin~~
- 11) ~~Approval of the next monthly Board of Director's meeting Date – Tuesday, July 26th, 2022*~~
- 12) ~~Public Comment (2 minutes per member)~~
Each unit owner may address the Board of Directors. Each member must state their name and property number. Comments made by each unit owner must be limited to matters impacting the community pursuant to NRS 116.31083(6). Unit owners may request that the substance of their remarks or prepared written remarks be included in the minutes.
- 13) ~~Adjournment~~

* Notes that the item is a possible Action item and may be voted on by the HRPOA Board of Directors. All Action items allow for public comment before action is taken by the Board. Public comment is limited to 2 minutes per member and must be related to the agenda item.