

EXECUTIVE BOARD OF DIRECTOR'S MEETING AMENDED AGENDA & ARCHITECTURAL REVIEW MEETING

Tuesday, August 30th, 2022 – 6:30 PM
Highlands Fire Station – 2610 Cartwright Road
Virginia City Highlands, NV 89521

Larry Austin – President & Roads Director
Jess Lattin – VP & Equipment Maintenance
Summer Pellett – Treasurer
Roger Huff – Director-at-Large
Mike Tozzi – Director-at-Large

- 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 the Agenda for Tuesday, August 30th, 2022, Board of Directors Meeting*
- 5) Approval of the Minutes for the Tuesday, July 26th, 2022, Board of Directors Meeting*
- 5a) Board review and possible approval of the VC 100 Endurance Ride to pass through the Highland Ranches on September 17, 2022*
- 6) Assign officer positions to each member of the Board of Directors*
- 7) Treasurer's Report from Summer Pellett
 - a. Update on HRPOA Accounts
- 8) Director of Roads Report from President Larry Austin and request to increase the roads budget by \$10,000*
- 9) Equipment Maintenance Report from Vice President Jess Lattin
- 10) Approval of the next monthly Board of Director's & Architectural Review meeting date – Tuesday, September 27th, 2022*
- 11) Review and possible approval of the architectural submittals received by the Board prior to August 30, 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.