

# HIGHLAND RANCHES PROPERTY OWNERS ASSOCIATION (HRPOA)

P.O. Box 1039 Virginia City, NV 89440

THE ANNUAL MEETING OF MEMBERS WILL BE HELD AT THE HIGHLAND'S FIRE STATION

2610 Cartwright Rd., Virginia City Highlands, NV 89521

Saturday, June 10, 2023 – 10:00 AM

## ANNUAL MEETING OF MEMBERS AGENDA

Current Board of Directors:

Larry Austin - President    Roger Huff - Treasurer  
Mike Tozzi - Secretary    Kevin Singleton – Director-at-Large  
Austin Swift – Director-at-Large

- 1) Call to Order
- 2) Roll Call for the Establishment of a Quorum of the Board of Directors
- 3) Public Comment (2 minutes per member)
  - a. *Each member in attendance may address the Board of Directors. 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) Opening Statement & Greeting from the HRPOA Board of Directors
- 5) Presentation from Commissioner Jay Carmona, Storey County
- 6) Presentation from Sheriff Mike Cullen, Storey County Sheriff's Department
- 7) Presentation from the Chief Jeremy Loncar, Storey County Fire Department
- 8) Presentation from VRWPA
- 9) Treasurer's Presentation and Report of Accounts
- 10) Director of Roads Report:
  - a. Roadwork Projects – Current & Upcoming
- 11) Architectural Committee Presentation
  - a. 2023 Approvals to Date
- 12) Deem the following appointees to be duly elected members of the Board of Directors:
  - a. Mike Tozzi for the 3-year term beginning in June of 2023 and ending June of 2026
  - b. Kevin Singleton for the 2-year term beginning in June of 2023 and ending June of 2025
  - c. Austin Swift for the 3-year term beginning in June of 2023 and ending June of 2026
- 13) Public comment (2 minutes per member)
  - a. *Each member in attendance may address the Board of Directors. Unit owners may request that the substance of their remarks or prepared written remarks be included in the minutes.*
- 14) Adjournment

All HRPOA Members have a right to obtain a copy of the audio recording and/or minutes of the meeting at [www.HighlandRanchesPOA.com](http://www.HighlandRanchesPOA.com) or by contacting the HRPOA Bookkeeper at [bookkeeper@HighlandRanchesPOA.com](mailto:bookkeeper@HighlandRanchesPOA.com).