

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

Tuesday, January 31, 2023 – 6:30 PM
Highlands Fire Station – 2610 Cartwright Road
Virginia City Highlands, NV 89521

Larry Austin – President
Jess Lattin – Secretary
Summer Pellett – Treasurer
Roger Huff – Vice-President
Mike Tozzi – Director of Architecture

- 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, January 31st, 2023, Board of Directors Meeting*
- 5) Approval of the Minutes for the Tuesday, October 25th, 2022, Board of Directors Meeting*
- 6) Treasurer's Report from Summer Pellett
 - a. Update on HRPOA Accounts
 - b. Board approval of a revision to the 2023 HRPOA Budget*
- 7) Approval of the adoption of the 2022 Reserve Study Update*
- 8) Approval of the resignation of Summer Pellett from the Board of Directors effective February 1, 2023*
- 9) Roads Update
 - a) Discussion of 2023 road projects that may require a special assessment
- 10) Approval of the next monthly Board of Director's & Architectural Review meeting date – Tuesday, February 28th, 2023*
- 9) Review and possible approval of the architectural submittals received by the Board prior to January 31st, 2023*
- 10) 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.
- 11) 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.