

## EXECUTIVE BOARD OF DIRECTOR'S MEETING AGENDA

Tuesday, March 29<sup>th</sup>, 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

- 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, March 29<sup>th</sup>, 2022, Board of Directors Meeting\*
- 5) Approval of Minutes for the Tuesday, January 25<sup>th</sup>, 2022, Board of Directors Meeting\*
- 6) Board consideration to appoint Roger Huff to the HRPOA Board of Directors\*
- 7) Architectural Report
  - Lot 302 – 3020 Sheridan Rd (single-family residence approved)
  - Lot 238 - 2380 Wild Rose Rd (single-family residence approved)
  - Lot 031 – 310 E. Five Mile Rd (single-family residence approved)
- 8) Treasurer's Report from Summer Pellett
  - a. Update on HRPOA Accounts
- 9) Director of Roads Report from President Larry Austin
  - a. Opening of the bids received for road maintenance in the Highland Ranches
  - b. Awarding of the bid for road maintenance in the Highland Ranches\*
- 10) Equipment Maintenance Report from Vice President Jess Lattin
- 11) Approval of the next monthly Board of Director's meeting Date – Tuesday, April 26, 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.