

EXECUTIVE BOARD OF DIRECTOR'S MEETING AGENDA

Tuesday, April 26th, 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

- 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, April 26th, 2022, Board of Directors Meeting*
- 5) Approval of Minutes for the Tuesday, March 29th, 2022, Board of Directors Meeting*
- 6) Select the date for the HRPOA Annual Meeting of Members*
Applications for the HRPOA Board of Directors were required to be submitted by April 1, 2022 and one application was received from Roger Huff. Since the number of candidates nominated is less than the number of members to be elected to the Board, the Association shall not prepare or mail ballots to units' owners and the nominated candidate shall be deemed to be duly elected to the Board at the meeting of the units owners which the votes would have been counted. After the Annual Meeting, the remaining vacancies on the Board of Directors will remain open. Once the Board receives an application of a member's interest to fill the vacant position, the Board will agendize a vote on the appointment of the new member. Any appointed member of the Board shall serve until the next scheduled election in June of 2023. The appointment of the new member will occur during the regularly scheduled monthly Board of Director's Meeting.
- 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, May 31st, 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.