

## EXECUTIVE BOARD OF DIRECTOR'S MEETING AGENDA

Tuesday, July 26<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  
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 the Agenda for Tuesday, July 26<sup>th</sup>, 2022, Board of Directors Meeting\*
- 5) Discussion and possible appointment of new members to the HRPOA Board of Directors\*
- 6) Approval of the Minutes for the Tuesday, April 26<sup>th</sup>, 2022, Board of Directors Meeting\*
- 7) Approval of the Minutes for the June 25<sup>th</sup>, 2022, Annual Meeting of Members\*
- 8) Discussion and possible action regarding the purchase of a new truck and plow for the HRPOA\*
- 9) Architectural Report
- 10) Treasurer's Report from Summer Pellett
  - a. Update on HRPOA Accounts
  - b. 2<sup>nd</sup> Quarter Financials have been posted to the HRPOA website at [www.hrpoa.org](http://www.hrpoa.org)
- 11) Director of Roads Report from President Larry Austin
- 12) Equipment Maintenance Report from Vice President Jess Lattin
- 13) Approval of the next monthly Board of Director's meeting Date – Tuesday, August 30<sup>th</sup>, 2022\*
- 14) Discussion and possible approval to move forward with a foreclosure on a lot in the Highland Ranches including the payment of all associated costs which are to be reimbursed to the HRPOA after the finalization of the foreclosure sale
- 15) 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.*
- 16) 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.