

# VIRGINIA CITY HIGHLANDS PROPERTY OWNERS ASSOCIATION

Monthly Board of Directors Meeting – Tuesday June 9, 2020

To be held via Zoom

<https://us02web.zoom.us/j/85842081270> Or dial in: 669-900-9128

Meeting ID: 858 4208 1270

## A G E N D A

- I. **Call to Order, Declaration of a Quorum and Approval of Meeting Agenda**  
*(Discussion/Action)*
- II. **Pledge of Allegiance**
- III. **Approve Minutes** *(Discussion/Action)*  
March 10 minutes
- IV. **Comments by Association Members (NRS 116.3108.5)** *(Discussion Only)*  
*In an emergency, the executive board may take action on an item that is not listed on the agenda as an item on which action may be taken.*
- V. **Financial Report** *(Discussion/Action)*  
*Action may be taken on any matters relating to VCHPOA finances*
- VI. **New Business** *(Discussion/Action)*  
*All action items must be specifically listed*  
Vote on rules for items left at mailboxes
- VII. **Unfinished Business** *(Discussion/Action)*  
*All action items must be specifically listed*
- VIII. **Committee Reports**
  - A. **Architectural Committee Report** *(Discussion/Action)*  
*Action may be taken on any matters relating to the Architectural Committee*
  - B. **Road Report** *(Discussion/Action)*  
*Action may be taken on any matters relating to the roads*
- IX. **Any Other Matters which the Board Members Wish to Discussion**  
*(Discussion Only)*
- X. **Comments by Association Members (NRS 116.31083.5)** *(Discussion Only)*
- XI. **Adjourn**  
*Copies of the agenda are posted at the mailboxes. Items may not necessarily be heard in the order they appear. Time limits may be set for public comments at the discretion of the President.3*  
*Copies of meeting minutes can be found at [www.virginiacityhighlands.com](http://www.virginiacityhighlands.com)*
- XII. **Executive Session to Discuss Possible Violations of CCR's, if Necessary.**

A unit's owner has a right to: a) Have a copy of the audio recording, the minutes or a summary of the minutes of the meeting provided to the unit's owner upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter; and (b) Speak to the association or executive board, unless the executive board is meeting in executive session.