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**2020 ANNUAL MEETING OF MEMBERS
HERITAGE RANCH OWNERS ASSOCIATION
AGENDA**

DATE: Saturday, August 15, 2020
TIME: 10:00 AM
LOCATION: Virtual Meeting
<https://attendee.gotowebinar.com/register/6762154149091498510>
Webinar ID: 359-491-163
Dial-in number: (631) 992-3221
Access code: 587-515-670
DIRECTORS: Michael Bright, Valerie Tingley, Chris Arend and Andrew Goodrich

1. Call to Order by the President
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Appointed Inspectors of Election
5. Proof of Notice of 2020 Annual Meeting of Members – Inspector of Election
6. Election Quorum Determination – Inspector of Election
7. Close of Polls & Counting of Ballots – Inspector of Election
8. Introductions of Candidates for the Board – Inspector of Election
9. President’s Report
10. Treasurer’s Report
11. General Manager’s Report
12. Community and Committee Updates
13. Member Comments / Q&A
14. General Announcements
15. Announcement of Employee of the Year
16. Announcement of Volunteer of the Year
17. Other Acknowledgements or Awards
18. Any other matter that may lawfully be brought before the Members
19. Election Outcome / Introduction of New Board Members – Inspector of Election
20. Comments / Questions / Requests from new and remaining Board Members
21. Adjourn

NOTICE OF THE ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

Immediately following adjournment of the Annual Meeting of Members, The Annual Organizational Meeting of the Heritage Ranch Owners Association Board of Directors will be held for (a) The newly elected Directors to take the Oath of Office, (b) Appoint Board Officers, Executive Committee Chairpersons and Co or Vice Chairpersons and to (c) Approve a Resolution for Signers on Accounts.