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**SPECIAL BOARD MEETING
OF THE
HERITAGE RANCH OWNERS ASSOCIATION
BOARD OF DIRECTORS
A G E N D A**

DATE: Thursday, May 6, 2021

TIME: 6:00 PM

PLACE: GoToWebinar - <https://attendee.gotowebinar.com/register/896844561149229581>

Toll Free Call-in number: (562) 247-8422

Audio Access Code: 824-601-714

DIRECTORS: Michael Bright, Valerie Tingley, Doreen Marty, Daniel Burgess and Andrew Goodrich

CALL MEETING TO ORDER (Estimated time to be 6:00 PM)

ROLL CALL (to establish a quorum)

PLEDGE OF ALLEGIANCE

PRESIDENT'S WELCOME

MEMBER COMMENT GUIDELINES FOR GOTOMEETING WEBINAR

- You will be sent a separate email to register for, and log into, the GoToMeeting webinar for the 5/6/2021 Special Open Session Board Meeting. This same email will also contain the numeric/alpha combination meeting access code.
- Click on the "Join Meeting" button sent within the GoToMeeting email, and enter the meeting access code when prompted.
- There will also be an option to listen to the webinar via your PC speakers, or you can call in to a toll-free phone number and listen via phone.
- All members will automatically be muted when connected to the GoToMeeting webinar.

- All questions and member comments will be held to the end of the meeting, and as many questions as possible will be answered by the Board in the Q&A session.
- **If you have a specific question for the Board of Directors, please send it in advance of the meeting to tplatt@hroa.us if at all possible.** The questions submitted in advance will be addressed first by the Board at the end of the meeting, during the Q&A session. If you have questions that come up during the meeting, please click on the raise hand icon on the upper right side of your screen, and type in your question. Once again, the Board will answer as many of these questions as they can in the Q&A session at the end of the meeting without making the meeting overly lengthy.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Approve/Disapprove, by resolution, the Proposed Changes to the Heritage Ranch Community Membership Handbook - Rules and Regulations as defined in the document attached and posted to the HROA website at <https://hroa.us/documents-forms/rules-and-regulations> (Addendum 1).
 - There are no proposed changes to the Red Tag Instruction Sheet
2. Approve/Disapprove, by resolution, the Proposed Changes to the Schedule of Monetary Penalties as defined in the document attached and posted to the HROA website at <https://hroa.us/documents-forms/financial-documents> (Addendum 2).

DIRECTORS COMMENTS / QUESTIONS / REQUESTS

This agenda item is for the Directors to ask any questions of staff they have for clarification; provide a reference to staff or other resources for factual information; request staff to report back to the body at a subsequent meeting concerning any matter; or direct staff to place a matter of business on a future agenda.

MEMBER Q&A

- With the current webinar meeting format, all questions and member comments will be held to the end of the meeting, and as many questions as possible will be answered by the Board in this Q&A session.
- **If you have a specific question for the Board of Directors, please send it in advance of the meeting to tplatt@hroa.us if at all possible.** The questions submitted in advance will be addressed first by the Board during this Q&A session. If you have questions that come up during the meeting, please click on the raise hand icon on the upper right side of your screen, and type in your question. Once again, the Board will answer as many of these questions as they can in this Q&A session without making the meeting overly lengthy.

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