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**ANNUAL (ORGANIZATIONAL) MEETING
OF THE
HERITAGE RANCH OWNERS ASSOCIATION
BOARD OF DIRECTORS**

A G E N D A

DATE: Saturday, August 21, 2021
TIME: Immediately Following Annual Meeting of Members - Approximately Noon
PLACE: Recreation Barn, 2555 Equestrian Road, Paso Robles, CA 93446
DIRECTORS: Michael Bright, Valerie Tingley, Doreen Marty, Daniel Burgess and Andrew Goodrich

CALL TO ORDER

ROLL CALL (to establish full board)

ORGANIZATION

OATH OF OFFICE FOR NEW DIRECTORS

INSTALLATION OF OFFICERS

1. APPOINTMENT OF PRESIDENT
2. APPOINTMENT OF VICE PRESIDENT
3. APPOINTMENT OF SECRETARY
4. APPOINTMENT OF TREASURER

BUSINESS TO BE CONDUCTED

ANNOUNCEMENTS

APPOINTMENT OF EXECUTIVE COMMITTEE CHAIRPERSONS AND CO OR VICE-CHAIRPERSONS

5. **APPOINTMENT OF CHAIRPERSON OF FINANCE COMMITTEE**

6. **APPOINTMENT OF CO-CHAIRPERSON OF FINANCE COMMITTEE**

Note: The HROA Bylaws require a Co-Chairperson of this committee. All other Board chaired committees have Vice-Chairpersons.

7. **APPOINTMENT OF CHAIRPERSON OF ARCHITECTURAL & ENVIRONMENTAL CONTROL COMMITTEE**

8. **APPOINTMENT OF VICE-CHAIRPERSON OF ARCHITECTURAL & ENVIRONMENTAL CONTROL COMMITTEE**

SIGNERS ON ACCOUNTS

9. **APPROVE/DISAPPROVE RESOLUTION ON CHECK SIGNING**

ADJOURN