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**2022 ANNUAL MEETING OF MEMBERS
HERITAGE RANCH OWNERS ASSOCIATION
AGENDA**

DATE: Saturday, August 20, 2022

TIME: 10:00 AM

PLACE: Recreation Barn, 2555 Equestrian Road, Paso Robles, CA 93446

DIRECTORS: Valerie Tingley, Daniel Burgess, Doreen Marty, Jim Cogan and Daniel Conley

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1. Call to Order by the President
 2. Roll Call
 3. Pledge of Allegiance
 4. Proof of Notice of 2022 Annual Meeting of Members – Board President
 5. Election by Acclamation and Quorum Determination – Board President
 6. President’s Report
 7. Treasurer’s Report
 8. General Manager’s Report
 9. Community and Committee Updates
 10. Announcement of Employee of the Year
 11. Announcement of Volunteer of the Year
 12. Other Acknowledgements or Awards
 13. Oath of Office and Introduction of New Board Members – Board President
 14. Any other matter that may lawfully be brought before the Members
 15. Comments / Questions / Requests from new and remaining Board Members
 16. Adjourn

NOTICE OF THE 2022-2023 ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

Immediately following the Annual Meeting of Members, the Organizational Meeting of the Heritage Ranch Owners Association Board of Directors will be held to:

- *Appoint Board Officers & Meeting Schedule*
- *Appoint Executive Committee Chairpersons and Co/Vice Chairpersons*
- *Approve a Resolution for Signers on Accounts*