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**2022-2023 ORGANIZATIONAL MEETING  
OF THE  
HERITAGE RANCH OWNERS ASSOCIATION  
BOARD OF DIRECTORS**

**AGENDA**

DATE: Saturday, August 20, 2022  
TIME: Immediately Following Annual Meeting of Members - Approximately Noon  
PLACE: Recreation Barn, 2555 Equestrian Road, Paso Robles, CA 93446  
DIRECTORS: Daniel Burgess, Jim Cogan, Daniel Conley, John Martin, Martin Rowley

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**CALL TO ORDER**

**ROLL CALL (to establish quorum)**

**INSTALLATION OF OFFICERS & MEETING SCHEDULE**

1. Appointment of President
2. Appointment of Vice President
3. Appointment of Secretary
4. Appointment of Treasurer
5. Approval of 2022-2023 Board Meeting Schedule

**APPOINTMENT OF EXECUTIVE COMMITTEE CHAIRPERSONS AND CO OR VICE-CHAIRPERSONS**

6. Appointment of Chairperson of the Finance Committee
7. Appointment of Co-Chairperson of the Finance Committee

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

8. Appointment of Chairperson of the Architectural & Environmental Control Committee
9. Appointment of Vice-Chairperson of the Architectural & Environmental Control Committee

**SIGNERS ON ACCOUNTS**

10. Approve/Disapprove Resolution on Check Singing

**ANNOUNCEMENTS**

**ADJOURN**