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**SPECIAL OPEN SESSION MEETING OF  
HERITAGE RANCH OWNERS ASSOCIATION BOARD OF DIRECTORS  
AGENDA**

DATE: Thursday, May 23, 2024

TIME: Executive Session at 4:30 p.m.; Open Session at 6:00 p.m.

PLACE: Recreation Barn, 2555 Equestrian Road, Paso Robles, CA 93446  
YouTube live streaming link –  
<https://youtube.com/live/vE3jfddsyc0?feature=share>

DIRECTORS: Daniel Burgess, Ed Cabral, Doreen Marty, Sheryl Fox, John Martin

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**EXECUTIVE MEETING AGENDA**

**CALL EXECUTIVE MEETING TO ORDER (Estimated time to be 4:00 p.m.)**

**ROLL CALL (to establish quorum)**

**EXECUTIVE BUSINESS TO BE CONDUCTED**

1. Personnel
2. Contracts

**RECESS/ADJOURN EXECUTIVE MEETING**

## **OPEN MEETING AGENDA**

**CALL OPEN MEETING TO ORDER** (Estimated time to be 6:00 p.m.)

**ROLL CALL** (to establish quorum)

**PLEDGE OF ALLEGIANCE**

**PRESIDENT'S WELCOME AND EXECUTIVE MEETING SUMMARY**

**MEMBER COMMENTS ON NON-AGENDA AND AGENDA ITEMS**

*If you have a specific question or comment for the Board of Directors and are unable to attend the in-person meeting at the Recreation Barn, please send it in advance of the meeting to [gm@hroa.us](mailto:gm@hroa.us).*

Prior to coming to the podium to speak, each member is asked to complete a blue information card and give it to a board member. Please raise your hand to be recognized by the Chairperson, at which time you should step forward to the podium and state your name, lot and tract #. Each member will be limited to three (3) minutes with a maximum comment period of thirty (30) minutes.

After each agenda item is introduced, the Board will open the floor for public comment on that item. Upon close of public comment for that item, the Board will make a motion followed by Director only discussion. No further public comments will be permitted after the motion has been made.

**UNFINISHED BUSINESS**

1. **2024-2025 Fiscal Year Budget**

*Proposed 2024-2025 budget includes with a \$25.00 per month increase to regular assessments, and \$2.00 per month increase to Tract 447 Waste Removal assessments, with Reserve Contribution at a minimum of \$900,000.00.*

2. **2024-2025 Fee Schedule**

*Proposed 2024-2025 Fee Schedule includes increases to camping fees, Equestrian Center Lease Fees, long-term boat slip fees, Youth Livestock Center Lease fees, and identification/access card fees, and includes clarifications to application of fees for Member Contact Lists and Recreation Barn rentals, and the addition of late fees for Equestrian Center and boat slip leases. Proposed effective date is July 1, 2024.*

**DISCUSSION**

**ANNOUNCEMENTS – EXHIBIT B**

**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 at a subsequent meeting concerning any matter; or direct staff to place a matter of business on a future agenda.

**ADJOURN**