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

DATE: Saturday, November 25, 2024

TIME: 4:30 PM

LOCATION: Heritage Ranch Owners Association Member Services Office  
2130 Heritage Loop Road, Paso Robles, CA 93446

DIRECTORS: Masen Yaffee, Scott Keller, Tom Swanson

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**CALL TO ORDER**

**ESTABLISH QUORUM/ROLL CALL**

**REQUEST FOR DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**

**BUSINESS TO BE CONDUCTED**

1. Confidential Owner Matters, Member Discipline & Appeals
2. Contracts
3. Legal Matters
4. Personnel Matters

**RECESS/ADJOURN EXECUTIVE SESSION**