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

DATE: Tuesday, December 17, 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, Lisa Ptaszenski, Dan Haulman

CALL TO ORDER

ESTABLISH QUORUM/ROLL CALL

REQUEST FOR DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

BUSINESS TO BE CONDUCTED

1. Board Training
2. Personnel Matters

RECESS/ADJOURN EXECUTIVE SESSION