



Phone: (805) 238-9641
Fax: (805) 238-3430
Email: office@hroa.us

2130 Heritage Loop Road
Paso Robles, CA 93446
Website: www.hroa.us

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

DATE: Thursday, February 6, 2025

TIME: 5:00 PM

LOCATION: Heritage Ranch Owners Association Member Services Office
2130 Heritage Loop Road, Paso Robles, CA 93446
Virtual Access Link will be provided to Attendees

DIRECTORS: Masen Yaffee, Dan Haulman, Scott Keller, Lisa Ptaszenski, Tom Swanson

CALL TO ORDER

ESTABLISH QUORUM/ROLL CALL

REQUEST FOR DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

1. Legal
2. Contracts
3. Personnel Matters

DISCUSSION

RECESS/ADJOURN EXECUTIVE SESSION