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

DATE: Tuesday, February 18, 2025

TIME: 12:00 PM

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

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. Contracts
2. Personnel Matters

DISCUSSION

RECESS/ADJOURN EXECUTIVE SESSION