

Grizzly Ranch Association Board of Directors Meeting
January 5, 2024, 9:00 a.m.
Via Zoom Conference Call

<https://us06web.zoom.us/j/85307765631?pwd=AijdYv51Mn9rQuakCnDDd33uKQEtqY.1&from=adon>

Dial in: 1 669 900 6833 Meeting ID: 853 0776 5631 Passcode: 560158

Agenda

Please note ALL AGENDA ITEMS CAN BE POSSIBLE ACTION ITEMS. Items NOT on the agenda can be discussed but no action taken.

- I. **Call to Order:** Establish a Quorum
- II. **Approval of Minutes**
 - a. October 13, 2023, Board of Directors Meeting
- III. **Appointment member to vacant Board seat**
- IV. **President's Report**
 - a. Line of Sight Project
 - b. Gates - Creekside and Main Gate
 - c. South Gate Project
 - d. Coupon Booklets
 - e. Snow Removal
 - f. Board positions open in 2024
- V. **Financials**
 - a. November 2023 Financial Statements
- VI. **New Business**
 - a. 2024 GRA Goals presentation
 - b. Charters
 - c. Safety & Security
 - d. Maintenance Report
- VII. **Old Business**
- VIII. **Owner Comments on Items not on the agenda**

During public comment, each attendee may address the board for up to five minutes. A Director or the Manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and order. If a speaker is in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

IX. Announce Dates for next Board meetings.

- a. April 5, 2024 Board of Directors Meeting
- b. July 12, 2024 Board of Directors Meeting
- c. August 1, 2024 Annual meeting
- d. August 2, 2024 Homecoming Golf Tournament & Dinner
- e. August 3, 2024 FireWise Day
- f. October 4, 2024 Board of Directors Meeting

X. Adjournment