

Grizzly Ranch Association Board of Directors Executive Session Meeting  
January 6, 2023, 10:00 a.m. or immediately following the Board of Directors Meeting  
300 Clubhouse Dr. & Zoom Conference Call

## **Executive Session**

- I. Call to Order:**
- II. Approval of Minutes:**
  - a. October 14, 2022, Executive Session Meeting
  - b. November 18, 2022, Executive Session Meeting
  - c. December 6, 2022, Executive Session Meeting
  - d. December 13, 2022, Executive Session Meeting
- III. Third Party Contract**
  - a. CSD Office Rental Agreement
  - b. Conservancy Rental Agreement
  - c. Century 21 Rental Agreement
- IV. Adjournment**

**Executive Session meetings are closed to the membership.**