

Grizzly Ranch Association Board of Directors Meeting
January 6, 2023, 9:00 a.m.
300 Clubhouse Dr. & Via Zoom Conference Call

<https://us06web.zoom.us/j/87609754529?pwd=UHp0d0kxbTlDTDRjaU1wRDRlMFhFUT09&from=addon>
Dial in: 1 669 900 6833 Meeting ID: 876 0975 4529 Passcode: 786028

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

- a. Establish a Quorum

II. Approval of Minutes

- a. October 5, 2022, Board of Directors Meeting
- b. October 7, 2022, Board of Directors Meeting
- c. December 2, 2022, Board of Directors Meeting

III. President's Report

IV. Financials

- a. November Financial Statements

V. New Business

- a. 2022 GRA Accomplishments
- b. 2023 GRA Goals presentation
- c. Automated South Gate Capitol Improvement Membership Vote

VI. Old Business

VII. 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.

VIII. Announce Dates for next Board meetings.

- a. April 7, 2023 Board of Directors Meeting
- b. July 28, 2023 Board of Directors Meeting
- c. August 4, 2023 Annual meeting
- d. August 5, 2023 Homecoming Golf Tournament & Dinner
- e. August 6, 2023 FireWise Day
- f. October 2, 2023 Board of Directors Meeting

IX. Adjournment