

Grizzly Ranch Association Board of Directors Meeting  
January 7, 2022 9:00 a.m.

Zoom Conference Call

<https://us06web.zoom.us/j/87979824988?pwd=cTlzL2NJNmVldiNVSjNlcE9rMUNhUT09&from=addon>

Dial in: 1 669 900 6833 Meeting ID: 879 7982 4988 Passcode: 477387

### **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, 2021 Board of Directors Meeting
- b. October 26, 2021 Executive Session Meeting
- c. November 8, 2021 Executive Session Meeting
- d. November 23, 2021 Board of Directors Meeting
- e. November 23, 2021 Executive Session Meeting

**III. President's Report**

**IV. Financials**

- a. November Financial Statements

**V. Maintenance**

- a. Outpost Retaining Wall
- b. Ponds

**VI. New Business**

- a. Appointment of Laura Reis to Board of Directors
- b. Infrastructure Committee

**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 1, 2022 Board of Directors Meeting
- b. August 5, 2022 Annual meeting
- c. August 6, 2022 Homecoming Golf Tournament & Dinner
- d. August 7, 2022 FireWise Day
- e. October 7, 2022 Board of Directors Meeting

**X. Adjournment**