

Grizzly Ranch Association Board of Directors Meeting

October 13, 2023, 12:00 p.m.

300 Clubhouse Dr. & Via Zoom Conference Call

<https://us06web.zoom.us/j/87852718070?pwd=NAkTH1ZjwabxHOGwnUWzdL7lsJ86D4.1&from=addon>

Dial in: 1 669 900 6833

Meeting ID: 878 5271 8070

Passcode: 567293

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. August 1, 2023, Board of Directors Meeting
 - b. August 4, 2023, Annual Meeting (for form and content only)
 - c. August 4, 2023, Board of Directors Meeting-Organizational Meeting

- III. President's Report**

- IV. Illegal Dumping in Grizzly Ranch**

- V. Maintenance- update on fall & winter projects**

- VI. Revision to Pool, Outpost, and Outpost Green Rules**

- VII. Financials**
 - a. September Financial Statements
 - b. Treasurer's Report
 - c. 2023 Recast Budget
 - d. 2024 Budget

- VIII. Gatehouse Employee SOP (standard operating procedure)**

- V. 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.

- VI. Adjournment**