

Grizzly Ranch Association Board of Directors Meeting

December 2, 2022, 12:00 p.m.

Via Zoom conference call:

<https://us06web.zoom.us/j/84273263375?pwd=dLpuL1VoWlFkdUE5NlNKcThBYlNqZz09&from=addon>

Dial-in #- 1 669 900 6833

Meeting ID: 842 7326 3375

Passcode: 185465

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. **Line of Sight Project**

- III. **Third Party Contracts**
 - a. **McGarr Excavating**

- IV. **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.

- V. **Adjournment**