Grizzly Ranch Association Board of Directors Meeting
July 25, 2025, 9:00 a.m.
300 Clubhouse Dr. Portola, CA 96122 Via Teams Conference Call
Microsoft Teams Meeting Meeting ID: 241 203 672 491 2 Passcode: Hq7sE9Su

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: Establish a Quorum

II. Approval of Minutes
a. April 18, 2025, Board of Directors Meeting
b. May 26, 2025, Board of Directors Executive Session Meeting
c. June 20, 2025, Board of Directors Executive Session Meeting
d. July 9, 2025, Board of Directors Town Hall Meeting

III. Reports
a. Presidents Report
b. Financial Report
    i. June 2025 Financial Statements
c. Maintenance Report

IV. Owner Comments on Items not on the agenda
During public comments, each attendee may address the board for up to three 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. Old Business

VI. New Business
a. Vacation rental committee assignments
b. Sports Court Committee assignments

VII. Announce Dates for next Board meetings.
a. August 1, 2025, Annual Members meeting
b. October 17, 2025, Board of Directors Meeting

VIII. Adjournment