

Grizzly Ranch Association Board of Directors Meeting

April 1, 2022

9:00 a.m.

Zoom Conference Call

<https://us06web.zoom.us/j/88600770204?pwd=TIY4K1gxTEFVZ0l3QXlkQIRVT3FJQT09&from=addon>

Dial in: 1 669 900 6833

Meeting ID: 886 0077 0204

Passcode: 454635

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. January 7, 2022 Board of Directors Meeting
- b. January 7, 2022 Executive Session Meeting
- c. January 25, 2022 Executive Session Meeting
- d. February 2, 2022 Executive Session Meeting
- e. February 17, 2022 Executive Session Meeting
- f. March 3, 2022 Town Hall Meeting

III. President's Report

- a. Sales Office Update
- b. Portola VFW
- c. Town Hall Summary
- d. Retaining wall
- e. Pool Inspection

IV. Financial Report

- a. February Financial Statements (Mr. Wicks)
- b. Review 2021 Independent Financial Review from McClintock Accountancy (*if available*).

V. Committee Reports

- a. Infrastructure (Mr. Stepina & Mrs. Reis)
- b. Community Internet (Mr. Greenstein)
- c. Landscaping (Mr. Papa)
- d. Firewise Update (Mr. Reynolds)
- e. Outdoor Committee (Mr. Roberts)
- f. GRGC Update (Mr. Olsen)
- g. Form Trails Committee (Mr. Roberts)
- h. Review Charters for Committees (Board)
- i. DRC Update (Mr. Stepina)

VI. New Business

- a. President Expenditure Budget (Board)
- b. August Board of Directors Election-3 Seats Opening (Mr. Wicks)

VII. Old Business

- a. Website updates (Mr. Papa & Mrs. Reis)
- b. Pond Maintenance Update (Mr. Roberts)

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- c. Trail Maintenance Discussion (Mr. Roberts)

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

X. Adjournment