

Grizzly Ranch Association Board of Directors Meeting
April 24, 2021 8:30 a.m.
Zoom Conference Call

<https://zoom.us/j/97876571709?pwd=WVczZG5wQ01YdnRiZnVTQkNuaEhCQT09&from=addon>
Dial-in #- 1 669 900 6833 Meeting ID: 978 7657 1709 Passcode: 577905

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. March 17, 2021 Board of Directors Meeting
- b. March 17, 2021 Executive Session Meeting

III. President's Report:

- a. Newsletter - George Papa
- b. Opposition to the Mine – update
- c. Mountain Homecoming Event - August 7th, golf 1:00pm dinner to follow Entertainment - Tuck Wilson (guitar, vocalist)
- d. 2 open positions on HOA Board of Directors
- e. Century 21 in Sales Office for the next 6 months
- f. Aaron Corr, CSD GM will be leaving Grizzly Ranch
- g. Mountain Bike trails - volunteers willing to help with designing trail system, building trail systems

IV. Current Items / Updates

- a. Financials – (Bob Coler)
- b. Independent Financial Review Report by McClintock Accountancy – Update/approval (Bob Coler)

V. Design Review Guidelines

VI. Outpost Update

VII. 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.

VIII. Adjournment