

Grizzly Ranch Association Board of Directors Meeting
July 12, 2024, 9:00 a.m.
300 Clubhouse Dr. Portola, CA 96122 Via Zoom Conference Call
<https://us06web.zoom.us/j/86186451138?pwd=IwlkC44tb1ff5ZflgHyCJchNQLadgD.1&from=addon>
Dial in: 1 669 900 6833 Meeting ID: 861 8645 1138 Passcode: 145751

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 5, 2024, Board of Directors Meeting
- III. **President's Report**
- IV. **Financials**
 - a. May 2024 Financial Statements
- V. **Maintenance Report**
- VI. **Business**
 - a. Additional Seasonal Stop Signage or Safety Bar for Main Gate Staff
 - b. CPR/First Aid Training
 - c. GRA Annual Home Coming Reminder
- 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. **Announce Dates for next Board meetings.**
 - a. July 12, 2024 Board of Directors Meeting
 - b. August 2 2024 Annual meeting
 - c. August 3, 2024 Homecoming Golf Tournament & Dinner
 - d. August 4, 2024 FireWise Day
 - e. October 4, 2024 Board of Directors Meeting
- IX. **Adjournment into executive session**