

Grizzly Ranch Association Board of Directors Meeting
August 1, 2023, 9:00 a.m.
300 Clubhouse Dr. & Via Zoom Conference Call
<https://us06web.zoom.us/j/83370116449?pwd=TGd5QkNnUzB1bC9sNldyQXBQTjVPZz09&from=addon>
Dial in: 1 669 900 6833 Meeting ID: 833 7011 6449 Passcode: 058496

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. April 28, 2022, Board of Directors Meeting
- III. President's Report**
- IV. Financials**
 - a. June Financial Statements
- V. South Gate Update**
- VI. Line of Sight Project**
- VII. Pickleball Court Update**
- VIII. Pool Rules update**
- IX. Resolution to short term borrow funds from Reserves.**
- X. 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.
- XI. Announce Dates for next Board meetings.**
- XII. Adjournment**