

AGENDA

Grizzly Ranch Association Annual Members Meeting

9 a.m. Friday, August 2, 2024

Meeting Location: Grizzly Ranch Outpost 300 Clubhouse Dr. Portola, CA 96122

Zoom conference call:

<https://us06web.zoom.us/j/87313183448?pwd=0lZvJagv2rSvAnO0298bk9wgEteL3d.1&from=addon>

Dial In: 1 669 900 6833

Meeting ID: 873 1318 3448

Passcode: 670961

- I. Call to order, determination of a quorum, and introduction of the Board of Directors
- II. Appoint Inspector of Elections
- III. Close poles. Inspector of Election begins counting ballots for Board of Directors election
- IV. Approval of Minutes for the 8/4/2023 Annual Members Meeting
- V. President's report
- VI. Report on June Financial Statements
- VII. Vote by membership to approve Resolution 70-604
- VIII. Entities & committee reports
 - a. Maintenance
 - b. CSD
 - c. Golf Course
 - d. Conservancy
 - e. GRI
 - f. Real Estate
 - g. SPI
 - h. Firewise
 - i. DRC
 - j. Communications
 - k. Internet
 - l. Landscaping
 - m. Hiking Trails
 - n. Mountain Homecoming
- IX. Owner comments on items not on the agenda
- X. Election results for the 2024 Board of Directors
- XI. Adjournment