

AGENDA

Grizzly Ranch Association Annual Members Meeting

9 a.m. Friday, August 4, 2023

Meeting Location: Grizzly Ranch Sales Office 4375 Grizzly Rd, Portola, CA 96122

Zoom conference call:

<https://us06web.zoom.us/j/89679190629?pwd=VnlWY1FMZXM2cWdaUVMvbzhyMWJWdz09&from=addon>

Dial In: 1 669 900 6833

Meeting ID: 896 7919 0629

Passcode: 250522

- I. Call to order, determination of a quorum, and introduction of the Board of Directors
- II. Approval of Minutes for the 8/5/2022 Annual Members Meeting
- III. President's report
- IV. Report on June Financial Statements-Mr. Wicks
- V. Appoint Martin Stepina to open Board Seat via Acclimation
- VI. Vote by membership to approve Resolution 70-604
- VII. Entities & committee reports
 - a. Maintenance
 - b. CSD
 - c. Golf Course
 - d. Conservancy
 - e. GRI
 - f. SPI
 - g. Firewise
 - h. DRC
 - i. Communications
 - j. Finance
 - k. Internet
 - l. Landscaping
 - m. Hiking Trails
 - n. Mountain Homecoming
 - o. GRACE
- VIII. Owner comments on items not on the agenda
- IX. Adjournment