

Grizzly Ranch Association Board of Directors Meeting

August 5, 2022, 10:00 a.m. or immediately following the Annual Meeting

Grizzly Ranch Sales Office 4375 Grizzly Rd, Portola, CA 96122

Via Zoom conference call:

<https://us06web.zoom.us/j/88440351600?pwd=K3NoSkJDQIBISWxBZzNBdkxZajJUJz09&from=addon>

Dial-in #- 1 669 900 6833

Meeting ID: 884 4035 1600

Passcode: 701170

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 1, 2022, Board of Directors Meeting
- b. April 26, 2022, Board of Directors Meeting

III. Election of Officers

IV. Old Business

V. New Business

VI. 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.

VII. Adjournment