

AGENDA

Grizzly Ranch Association Annual Meeting

9 a.m. Friday, August 6, 2021

Via Zoom conference call:

<https://zoom.us/j/98077645554?pwd=VnlxbTZPWdZlZTRCaTYxUDdRc0F2QT09&from=addon>

Dial In: 1 669 900 6833

Meeting ID: 980 7764 5554

Passcode: 208576

- I. Call to order and determination of a quorum
- II. Introduction of the Board of Directors
- III. Appoint Inspector of Elections
- IV. Inspector of Election begins counting ballots for Board of Directors election
- V. Approval of Minutes of the 8/7/2020 & 11/2/2020 Annual Meeting
- VI. President's report
- VII. Financial report-(CAMCO)
- VIII. Vote by membership to approve Resolution 70-604
- IX. Entities & committee reports
 - a. CSD
 - b. Golf Course
 - c. Conservancy
 - d. FireWise
 - e. DRC
 - f. Communications
 - g. Maintenance
 - h. Internet
 - i. Mountain Homecoming
 - j. GRACE
- X. Appoint Committee Members
- XI. Owner comments on items not on the agenda
- XII. Election results for the 2021 / 2022 Board of Directors
- XIII. Adjournment