

## **Grizzly Ranch Association Board of Directors Meeting**

August 6, 2021, 10:00 a.m. or immediately following the Annual Meeting

Via Zoom Conference Call

<https://zoom.us/j/98077645554?pwd=VnlxbTZPWdZRCaTYxUDdRc0F2QT09&from=addon>

Dial-in #- 1 669 900 6833

Meeting ID: 980 7764 5554

Passcode: 208576

### **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. President's Report:**
- III. Approval of Minutes**
  - a. April 24, 2021, Board of Directors Meeting
  - b. April 27, 2021, Executive Session Meeting
  - c. May 10, 2021, Executive Session Meeting
  - d. June 18, 2021, Executive Session Meeting
- IV. Election of Officers**
- V. STR Discussion**
- VI. Design Review Guidelines Final Draft**
- VII. Outpost Green Space Discussion**
- VIII. Future Association Projects**
- IX. 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.***
- X. Adjournment**

Grizzly Ranch Association Board of Directors Executive Session Meeting  
August 6, 2021, 10:30 a.m. -or immediately following Board of Directors Meeting  
Zoom Conference Call

### **Executive Session**

- I. Call to Order:**
- II. GRA Personnel Matters**
- III. Delinquent Accounts**
- IV. Adjournment**

**Executive Session meetings are closed to the membership.**