

Grizzly Ranch Association Board of Directors Meeting

January 22, 2026, 5:30 p.m.

300 Clubhouse Dr. Portola, CA 96122 Via Teams Conference Call

[Microsoft Teams Meeting](#) Meeting ID: 238 564 521 068 92 Passcode: 4gP2Qx6n

### 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:** Establish a Quorum

**II. Approval of Minutes**

- a. October 17, 2025, Board of Directors Meeting

**III. Reports**

- a. Presidents Report
- b. Financial Report
  - i. December 2025 Financial Statements
- c. Maintenance Report

**IV. Old Business**

**V. New Business**

- a. Sales Office Lease
- b. Design review Guidelines Amendment/Update
- c. CAMCO CINC Software

**VI. Owner Comments on Items not on the agenda**

*During public comments, 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. Announce Dates for next Board meetings.**

- a. April 23, 2026, Board of Directors Meeting
- b. July 23, 2026, Board of Directors Meeting
- c. August 6, 2026, Annual meeting
- d. October 29, 2026, Board of Directors Meeting

**VIII. Adjournment**