Grizzly Ranch Association Board of Directors Meeting
October 17, 2025, 9:00 a.m.
300 Clubhouse Dr. Portola, CA 96122 Via Teams Conference Call
Microsoft Teams Meeting Meeting ID: 215 670 366 806 9 Passcode: UG7Vr2mS

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. July 25, 2025, Board of Directors Meeting
b. August 1, 2025, Annual Members Meeting (for form and content only)
c. September 30, 2025, Board of Directors Executive Session Meeting

III. Reports
a. Presidents Report
b. Financial Report-August 2025 Financial Statements
c. Maintenance Report

IV. Owner Comments on Items not on the agenda
During public comments, each attendee may address the board for up to three 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.

V. Old Business

VI. New Business
a. Sales Office Asset and Possible Sale of Building/Lot
b. Pool Repair Proposal
c. Outpost Gym Equipment Replacement
d. Outpost Gym Flooring Replacement
e. 2026 Pro Forma Budget
f. Approval of Committee Charters
    i. Design Review Committee
    ii. Firewise Committee
    iii. Communications Committee
    iv. Hiking Committee
    v. Homecoming Committee
    vi. Vacation Rental Committee
    vii. Sports Court Committee

VII. Set Dates for next Board meetings.

VIII. Adjournment