AGENDA

Grizzly Ranch Association Annual Members Meeting

9 a.m. Friday, August 1, 2025
Meeting Location: Grizzly Ranch Outpost 300 Clubhouse Dr. Portola, CA 96122

Microsoft Teams Conference Call
Meeting ID: 225 945 319 947 3
Passcode: DQ2Tc6mx

I. Call to order, determination of a quorum, and introduction of the Board of Directors

II. Appoint two Board Seats via acclimation

III. Approval of Minutes for the 8/2/2024 Annual Members Meeting

IV. President's report

V. Report on June Financial Statements

VI. Vote by membership to approve Resolution 70-604

VII. Entities & committee reports
   a. Conservancy
   b. CSD
   c. GRI
   d. Golf Course
   e. Maintenance
   f. DRC
   g. Mountain Homecoming
   h. Firewise
   i. Communications
   j. Landscaping
   k. Trails Committee

VIII. Owner comments on items not on the agenda

IX. Adjournment