

Grizzly Ranch Association Board of Directors Meeting  
April 23, 2026, 5:30 p.m.  
300 Clubhouse Dr. Portola, CA 96122 Via Teams Conference Call  
[Microsoft Teams Meeting](#) Meeting ID: 296 265 497 086 3 Passcode: db3ec9X9

### 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. January 22, 2026, Board of Directors Meeting
- III. **Reports**
  - a. Presidents Report
  - b. Financial Report
    - i. February 2026 Financial Statements
  - c. Maintenance Report
- IV. **Old Business**
  - a. Design review Guidelines Amendment/Update
- V. **New Business**
  - a. 2026 Board of Directors Election 8/6/26
    - i. Appoint Inspector of Elections
  - b. 2025 Financial Report by McClintock Accountancy
  - c. Grizzly Ranch Association Rules for Leasing and Renting of Lots
- 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. July 23, 2026, Board of Directors Meeting
  - b. August 6, 2026, Annual meeting
  - c. October 29, 2026, Board of Directors Meeting
- VIII. **Adjournment**