

**AGENDA for the meeting of THE BOARD OF DIRECTORS  
GRIZZLY RANCH ASSOCIATION**

**August 2, 2019 at 10:15am (immediately following the Annual Meeting)  
The Outpost at Grizzly Ranch**

**Please contact Joleen Cline by August 1st for call-in registration**

*Please note ALL AGENDA ITEMS CAN BE POSSIBLE ACTION ITEMS. Items NOT on the agenda can be discussed but no action taken.*

1. Call meeting to order
2. Appointment of Officers:
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
3. Approval of minutes:
  - a. Board Meeting of 4/27/19

4. General Business:
  - a. Collection Activities
  - b. Governing Documents
  - c. Outpost Video System

Joleen Cline / Bob Coler  
Laura Reynolds  
Laura Reynolds

5. Set dates for future Quarterly Board meetings:
  - a. October (Budget Approval) – Saturday, 10/26/19 or 10/19/19
  - b. January (Year-end financial review) – Saturday, 1/25/20

6. Public Comment:

*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*

7. Adjourn public Board Meeting

**CLOSED EXECUTIVE SESSION – Immediately following the Board Meeting**

**Collection Activities  
Review / Approval of Contracts  
Personnel  
Pending Legal Matters**