

Grizzly Ranch Association Board of Directors Meeting
January 31, 2025, 9:00 a.m.
300 Clubhouse Dr. Portola, CA 96122 Via Teams Conference Call
[Microsoft Teams Meeting](#) Meeting ID: 280 495 665 318 Passcode: ev6bj9oX

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 4, 2024, Board of Directors Meeting
 - b. November 7, 2024, Board of Directors Meeting
- III. Reports**
 - a. Presidents Report
 - b. Financial Report
 - i. December 2024 Financial Statements
 - c. Maintenance Report
- IV. Old Business**
 - a. Informal Sports Court Special Assessment Survey
 - b. Informal Short Term Rental CC&R Amendment Survey
- V. New Business**
 - a. Election Rules Update
 - b. Outpost Parking Lot Sealing
 - c. Communications Committee Funds
 - i. East River PR Proposal
 - d. Thankyou Card
- 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 4, 2025, Board of Directors Meeting
 - b. July 25, 2025, Board of Directors Meeting
 - c. August 1, 2025, Annual meeting
 - d. August 2, 2025, Homecoming Golf Tournament & Dinner
 - e. August 3, 2025, FireWise Day
 - f. October 17, 2025, Board of Directors Meeting
- VIII. Adjournment**