

AGENDA

Grizzly Ranch Association Annual Members Meeting

5:30 p.m. Thursday, August 27, 2026

Meeting Location: Grizzly Ranch Outpost 300 Clubhouse Dr. Portola, CA 96122

[Microsoft Teams conference call:](#)

Meeting ID: 255 876 649 952 20

Passcode: PJ2Jz3cJ

- I. Call to order, determination of a quorum, and introduction of the Board of Directors
- II. Inspector of Election begins counting ballots for Board of Directors election
- III. Approval of Minutes for the August 1, 2025 Annual Members Meeting
- IV. President's report
- V. Review of the July 2026 Financial Statements
- VI. Vote by membership to approve Resolution 70-604
- VII. Committee and Entity Reports
 - a. Maintenance
 - b. CSD
 - c. Firewise
 - d. DRC
- VIII. 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.
- IX. Announcement of the 2026 Board of Directors Election Results
- X. Adjournment