

Grizzly Ranch Association Board of Directors Meeting
October 4 2024, 9:00 a.m.
300 Clubhouse Dr. Portola, CA 96122 Via Zoom Conference Call
[Microsoft Teams Meeting](#)
Dial in: Meeting ID: 262 150 556 028 Passcode: RLXYpV

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. July 12, 2024, Board of Directors Meeting
 - b. July 12, 2024, Executive Session Meeting
 - c. August 2, 2024 Annual Meeting
 - d. August 2, 2024 Organizational Meeting
 - e. August 21, 2024, Executive Session Meeting
- III. **President's Report**
- IV. **Financials**
 - a. August 2024 Financial Statements
- V. **Maintenance Report**
- VI. **Business**
 - a. Appoint member to open Board seat
 - b. Adopt Charters
 - c. Reserve Study Update
 - d. 2025 Proforma Budget
 - e. Snow Removal Contract
 - f. Short term rental policy change.
 - g. Sports Court
- VII. **Owner Comments on Items not on the agenda**

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.
- VIII. **Dates for next Board meetings.**
- IX. **Adjournment**