

Grizzly Ranch Association Board of Directors Meeting

April 18, 2025, 9:00 a.m.

300 Clubhouse Dr. Portola, CA 96122 Via Teams Conference Call

[Microsoft Teams Meeting](#) Meeting ID: 220 936 105 151 Passcode: gk97FT9j

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 31, 2025, Board of Directors Meeting
- III. **Reports**
 - a. Presidents Report
 - b. Financial Report
 - i. February 2025 Financial Statements
 - ii. 2024 Independent Financial Review by McClintock Accountancy
 - c. Maintenance Report
- IV. **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.
- V. **Old Business**
 - a. Communities survey results
 - b. Short term rental policy
 - c. Sports court
 - d. Golf/outpost parking lot sealing
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 - f. National Aquatic spa pump service quote
 - g. Grizzly Ranch fiber optic conduit license agreement
- VI. **New Business**
- VII. **Announce Dates for next Board meetings.**
 - a. June 7th Firewise Community Volunteer Day
 - b. June 28th Firewise Learning Day
 - c. June 29th Mountain Homecoming Golf Tournament, Dinner & Barn Dance
 - d. July 25, 2025, Board of Directors Meeting
 - e. August 1, 2025, Annual Members meeting
 - f. October 17, 2025, Board of Directors Meeting
- VIII. **Adjournment**