Grizzly Ranch Association Board of Directors Meeting November 7 2024, 11:00 a.m. 300 Clubhouse Dr. Portola, CA 96122 Via Conference Call-

Microsoft Teams Meeting

Meeting ID: 222 988 252 894 Passcode: R6Qr2Jw

## **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. Business

- a. 2025 Proforma Budget
- b. GRA & PSREC Conduit MOU

## III. 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.

## IV. Adjournment