



**NOTICE & AGENDA  
BOARD OF DIRECTORS MEETING  
GRIZZLY RANCH CONSERVANCY**

**Date & Time:** April 18, 2014, 2:00 PM (Friday)  
**Location:** Grizzly Ranch Sales Office and Conference Call  
**Call-In:** 888-394-8197 Passcode: 240363

**AGENDA**

1. Call to Order
2. Roll Call / Determination of Quorum
3. Member Comments
4. Approval of Board Minutes
5. Financial Review and Approval of Fourth Quarter 2013 and First Quarter 2014 Reports
  - a) Profit and Loss Budget Performance and Comparative Summary table
  - b) Statement of Cash Flow and Balance Sheet
  - c) Payments by Vendor Detail and Anticipated Cash Balance
  - d) 2014 Budget
6. Project Update
  - a) HOA Presentation
  - b) Community Outreach Program
  - c) Web Site Improvements
  - d) FireWise Workshop Planning
  - e) New Office Space
7. Other Business
  - a) Use of outdoor fire pit in Beckwourth Crossing
  - b) Strategize on Summer Activities
  - c) State of the Conservancy Letter
  - d) Open Forum

Adjourn