



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

Date & Time: November 22, 2013, 9:30 AM (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 Third Quarter 2013 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 Review and Approval
6. Project Update
 - a) Community Outreach Program
 - b) Trails and Furniture Maintenance
 - c) Updating the Trail Map and Signage
 - d) Web Site Refresh
7. Other Business
 - a) Additional Board of Directors Meeting in Spring
 - b) Prepare Power Point Presentation for HOA
 - c) Community Enhancement Fees
 - d) Use of outdoor fire pit in Beckwourth Crossing
 - e) Trout in the Classroom Program
 - f) Strategize on Summer Activities
 - g) State of the Conservancy Letter
 - h) Open Forum

Adjourn