



**GRAND ELK MANAGEMENT LLC. (GEM)
BOARD OF DIRECTORS MEETING AGENDA
Monday, November 24, 2025, 8:30 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88281675414?pwd=kFnPDImubxMndP6tXzPZbea81oQ0Cj.1>

Meeting ID: 882 8167 5414

Passcode: 656234

- I. Call to Order:
- II. Approval of Prior G.E.M. Meeting Minutes:
 - A. August 28, 2025 G.E.M. Meeting Minutes
- III. Board Actions Without a Meeting:
 - A. None.
- IV. Department Updates:
 - A. Golf Shop:
 - B. Grille:
 - C. Golf Maintenance:
 - D. Pool and Spa:
- V. Financial Review – October 2025
 - A. 2026 Budget Discussion
- VI. New Business:
- VII. Old Business:
 - A. Update: Water Rights for Permanent Irrigation of Golf Course
- VIII. Adjournment: