



**GRAND ELK MANAGEMENT LLC. (GEM)
BOARD OF DIRECTORS MEETING AGENDA**

Tuesday, January 27, 2026, 8:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81451719255?pwd=MLRVTzzD6NhKWYbp62014jpPmjNlbn.1>

Meeting ID: 814 5171 9255

Passcode: 244538

- I. Call to Order:
- II. Approval of Prior G.E.M. Meeting Minutes:
 - A. November 24, 2025 G.E.M. Meeting Minutes
- III. Board Actions Without a Meeting:
 - A. The Board approved the Troon Accounting Services Agreement for GEM.
 - B. The Board approved a resolution to change the signatories on the GEM US Bank account.
- IV. Department Updates:
 - A. Golf Shop:
 - B. Grille:
 - C. Golf Maintenance:
 - D. Pool and Spa:
- V. Financial Review – December 2025
 - A. 2026 Budget
- VI. New Business:
 - A. Planning for Water Shortage this Summer
 - B. Insurance
- VII. Old Business:
 - A. Fairway #7 Update
- VIII. Adjournment: