

GRAND ELK OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, November 24, 2025, 10:00 a.m. or Immediately Following GEM Meeting
Join Zoom Meeting
<https://us02web.zoom.us/j/81451719255?pwd=MLRVTzzD6NhKWYbp62014jpPmjNIbn.1>
Meeting ID: 814 5171 9255
Passcode: 244538

- I. Call to Order:
- II. Approval of Prior Meeting Minutes:
 - a. November 24, 2025 Board of Directors Meeting
- III. Board Actions Without Meeting:
 - a. None
- IV. Financial Review:
 - a. December 2025 Financials
 - b. 2026 Budget
- V. HOA Manager Update:
- VI. Matters for Board Review, Information or Decision:
 - a. Old Business
 - i. Water Rights Update
 - ii. Eagle Ridge Update
 - 1. Lots & Employee Housing
 - 2. Variance, Park & Asphalt
 - b. New Business
 - i. Street Lighting & Signs
 - ii. Dog Station Quote
 - iii. Insurance
- VII. Committees:
 - a. Design Review Board (DRB)
 - b. Strategic Planning
 - c. Social Committee
 - d. Short Term Rentals
- VIII. Owner Forum:
- IX. Confirm Next Board of Directors Meeting:
- X. Adjournment: