



**GRAND ELK MANAGEMENT LLC. (GEM)  
BOARD OF DIRECTORS MEETING AGENDA  
Tuesday, April 7, 2026, 8:30 a.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81555488232?pwd=3uEUajRaSPif77HUoxs6ciAHNbZcTi.1>

**Meeting ID: 815 5548 8232**

**Passcode: 640822**

- I. Call to Order:
- II. Approval of Prior G.E.M. Meeting Minutes:
  - A. January 27, 2026 G.E.M. Meeting Minutes
- III. Board Actions Without a Meeting:
  - A. The Board approved a proposal to build a new outdoor pool bar.
- IV. Department Updates:
  - A. Golf Shop:
  - B. Grille:
  - C. Golf Maintenance:
  - D. Pool and Spa:
- V. Financial Review – February 2026
- VI. New Business:
- VII. Old Business:
- VIII. Adjournment: