

GRAND ELK OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, April 7, 2026, 10:00 a.m. or Immediately Following GEM Meeting
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 Meeting Minutes:
 - a. January 27, 2026 Board of Directors Meeting
 - b. February 12, 2026 Budget Ratification Meeting
- III. Board Actions Without Meeting:
 - a. None Since Last Meeting
- IV. Financial Review:
 - a. February 2026 Financials
 - b. Update on 5 Year Capital Plan
- V. HOA Manager Update:
- VI. Matters for Board Review, Information or Decision:
 - a. Old Business
 - i. Affordable Housing at Eagle Ridge
 - ii. Permanent Water Rights for Irrigation
 - iii. Community Investment Fee (CIF) Resolution
 - b. New Business
 - i. 621 Pioneer Drive Auction / Collections Case
- VII. Committees:
 - a. Design Review Board (DRB)
 - b. Strategic Planning
 - i. Update on 2026 Marketing Strategies
 - c. Social Committee
 - d. Short Term Rentals
- VIII. Owner Forum:
- IX. Confirm Next Board of Directors Meeting:
- X. Adjournment: