

Grand Lodge East Board of Directors Meeting Agenda

Time: October 15, 2025 1:00PM Mountain Time (US and
Canada)

Join Zoom Meeting

Agenda: <https://us02web.zoom.us/j/5548296044?omn=81331481961>

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Manager's Report
- Financial Report
- Approval of Prior Meeting Minutes
 - September 23rd, 2025
 - September 30th, 2025
- Old Business
 - Approval of FY25-26 Budget
- New Business
 - Define Minimum Reserve Amount Target
- Executive Session per 33-33.3-308 F
- Next Meeting: Tuesday December 16th 3pm MT
- Adjourn