

# **Grand Lodge East Board of Directors Meeting Agenda**

Time: June 10, 2025 3:00PM Mountain Time (US and  
Canada)

Join Zoom Meeting

Agenda: <https://us02web.zoom.us/j/5548296044?omn=82536704994>

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Manager's Report
- Financial Report
- Old Business
  - Approval of Nightly Fee Policy
  - Fire & Safety Project Update
  - Approval of AKW Accounting Access to Bank Statements
  - Approval of AKW Accounting Bank Transfers
- New Business
  - Common Area Lock Project Change Order
  - Approval of Commercial Usage Agreements
  - Unit Locks Key Management and Master Pinning Chart
- Executive Session per 33-33.3-308 F
- Define Quarterly Meeting Cadence
- Adjourn