

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

Time: September 30, 2025 3:00PM Mountain Time (US and  
Canada)

Join Zoom Meeting

Agenda: <https://us02web.zoom.us/j/5548296044?omn=82364472389>

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Manager's Report
- Financial Report
- Approval of Prior Meeting Minutes
  - September 23rd, 2025
- Old Business
  - Approval of FY25-26 Budget
- New Business
  - FY24-25 Capital Dues Usage
- Executive Session per 33-33.3-308 F
- Next Meeting: Tuesday December 16th 3pm MT
- Adjourn