

Grand Lodge West Board of Directors Meeting Agenda

Time: September 24, 2025 3:00PM Mountain Time (US and Canada)

Join Zoom Meeting

Agenda: <https://us02web.zoom.us/j/5548296044?omn=89036715428>

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Manager's Report
- Financial Report
- Approval of Prior Meeting Minutes
 - June 11th, 2025
 - July 15th, 2025
- Old Business
 - Approval of Usage of Reserve Funds for Fire & Safety Project
 - Nightly Fee Policy Metrics
 - Pets, Smoking, Unit Remodels
- New Business
 - Off Season Projects
 - Painting Project and Lobby Design
 - Fire and Safety Project Wrap Up
 - Resolution: Capital Expenditures greater than \$50k
 - Approval of FY25-26 Budget
- Executive Session per 33-33.3-308 F
- Next Meeting: Wednesday December 17th 3pm MT
- Adjourn