

Board of Directors Meeting

Monday, April 23, 2018

Location: Eden Prairie Office

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| **Present:**  Tim Reese (President)  Kari Broyles (Vice President)  Nancy Twidwell  Naomi Sadighi  Christina Meyer-Jax  Ryan Reichenbach  Anne Sheridan  Gretchen Enninga (Secretary/Treasurer)  Rahul Deep  Dale Woodbeck (General Manager) |  | **Absent:** |

1. Call to Order

* Tim Reese called the meeting to order at 6:32 pm

1. Recess to Closed Session
2. Amendment to GM employment terms were introduced. Nancy Twidwell proposed the motion, Gretchen Enninga seconded and motion passed by consensus
3. Return to Open Session
4. Announcements

* Twin City Business featured Lakewinds and Dale Woodbeck

1. Elections Committee Report/Elections Timetable topic was introduced by Nancy Twidwell. General board discussion on it.
2. Approval of March Board Meeting Minutes (amended) and New and Repurchased owners

* Naomi proposed, Ryan seconded and was approved by consensus

1. Reports

* Reviewed financials through March, 2018
  + The financial health and performance of Lakewinds remains solid.
* GM Report

10. Adjourn

* Kari Broyles made the motion to adjourn, Naomi seconded and approved by consensus